



**Kansas City Transitional Grant Area (TGA)  
Comprehensive HIV Prevention and Care Planning Council  
Finance Committee Meeting  
August 14, 2024  
1:00PM – 3:00 PM**

[Join Meeting](#)

**Call to Order**

**Introductions**

**Review of Planning Council & Committee Meeting Ground Rules**

**Approval of Agenda**

**Approval of the Minutes**

- June 12, 2024

**Attendance Review**

**Chair Report**

**Vice Chair Report**

**Planning Council Support Report**

**Recipient Reports**

- Expenditure Reports
  - HIV Prevention
  - Ending the Epidemic
  - Part A
  - MAI

**Action Item**

- Vice Chair Nominations
- Report of Grant Expenditures/PC Support/Ending the HIV Epidemic/Part A/MAI/HIV Prevention Budgets
- Review, evaluate and present evaluation of Finance Forums to the Planning Council

**Unfinished Business**

**New Business**

- 4<sup>th</sup> Quarter Quality Report
- Quality Advisory Committee

**Announcements/Upcoming Events**

**Next Meeting – September 11, 2024: 1:00 p.m. to 3:00 p.m.**

**Adjournment**

*Values - Accountability, Commitment, Cultural Sensitivity, Dedication, Focus, Honesty, Integrity, Justice, Keep Promises, Objectivity, Principled, Productivity, Professionalism, Respect, Trust*

*- Adopted 4-27-02*