



NOTICE

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
MONDAY, AUGUST 10TH, 2015
1:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Rangel**
2. **Finance Report** **Michael Collins**
3. **Budget Amendment** **Michael Collins**
4. **Capital Budget Plan (Draft Format)** **Michael Collins**
5. **Draft Audit Review (Tentative)** **Michael Collins**
6. **Other Business** **Chairman Rangel**
 - **Investment Policy (brief introduction)**
 - **Enterprise Risk Management**
 - **Minority/Women-Owned Diversified Contractor Program**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rangel**
8. **Adjourn** **Chairman Rangel**