



AGENDA

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
MONDAY, DECEMBER 19, 2016
2:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** **Chairman Rangel**
- 2. **Finance Report** **Michael Collins**
- 3. **Consideration of Approval of Budget Amendment**..... **Michael Collins**
- 4. **Consideration of Approval of Edits to Port KC’s Bond & Debt Issuance and Disbursement Policy** **Michael Collins**
- 5. **Other Business**
- 6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rangel**
- 7. **Adjourn** **Chairman Rangel**