

AGENDA

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
Thursday, April 12, 2018
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Rojas**
2. **Finance Report** **Joe Lohman**
3. **Recommendation for the approval of FY19 budget** **Joe Lohman**
4. **Asset Management Report** **James Mulick**
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 Rojas**
7. **Adjourn** **Chairman Rojas**