



MINUTES

PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, AUGUST 24, 2018  
8:30 A.M.  
TELEPHONICALLY  
CONFERENCE LINE 816-559-3758

**Board:** Chairman CiCi Rojas; Commissioner Kelley Martin; Board Chairman Dana Gibson

**Staff:** Joseph Lohman, Zoraya Rowlands

- 1. **Call to Order** ..... **Chairman Rojas**
- 2. **Finance Review** ..... **Zoraya Rowlands**  

The FY18 Audit was discussed. No action was taken.
- 3. **Other Business**
- 4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Rojas**
- 5. **Adjourn** ..... **Chairman Rojas**