

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, JULY 17, 2020
8:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89824892426?pwd=ZHhsZHBpSjMwSkdRZUtEV0lPcW5NQ09>

Meeting ID: 898 2489 2426

Password: 637204

One tap mobile

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1. **Call to Order** Chairperson Oates
2. **Consideration of June 24, 2020 Minutes** Chairperson Oates
3. **Asset Management Report** James Mulick
4. **Finance Report** Joe Lohman
5. **Human Resources Report** Jolene Mead
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn** Chairperson Oates