

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, August 18, 2023
8:30 A.M.**

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSDdJaXA0WFRmWkZwdnJ6Zz09>

1. **Call to Order** Chairperson Oates
2. **Consideration of April 14, 2023 Minutes** Chairperson Oates
3. **Consideration of Resolutions**

A separate public testimony period will be provided at the conclusion of the Committee's consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.
4. **Finance Report** Joe Lohman
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn** Chairperson Oates