

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, APRIL 15, 2022
8:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89685103285?pwd=U2FVWmNFRjdnYmZlWFZMR0VBZTRUz09>

Meeting ID: 896 8510 3285

Passcode: 245699

1. **Call to Order** Chairperson Oates
2. **Consideration of March 18, 2022 Minutes** Chairperson Oates
3. **Consideration of Resolution Approving the
FY23 Budget**..... Joe Lohman
4. **Finance Report** Joe Lohman
5. **Asset Management Report** Joe Perry
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