

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, MAY 13, 2022
8:30 A.M.**

[ADD ZOOM LINK]

1. **Call to Order** Chairperson Oates
2. **Consideration of March 18, 2022 and April 15, 2022 Minutes**..... Chairperson Oates
3. **Finance Report** Joe Lohman
4. **Asset Management Report** Joe Perry
5. **HR 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