



AGENDA

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
THURSDAY, DECEMBER 14, 2017
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** **Chairman Rojas**
- 2. **Finance Report** **Michael Collins**
- 3. **Consideration of Approval of Budget Amendment**..... **Michael Collins**
- 4. **Asset Management Report** **Zoraya Rowlands**
- 5. **Consideration of Approval of Naming Zoraya Rowlands as Secretary** **Mark Coulter**
- 6. **Other Business**
 - **Enterprise Risk Management Update - Loss of Physical Assets**
- 7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rojas**
- 8. **Adjourn** **Chairman Rojas**