

**AGENDA**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
THURSDAY, JULY 11, 2019  
12:00 P.M.  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

1. **Call to Order** ..... Chairman Rojas
2. **Consideration of June 13, 2019 Minutes** ..... Chairman Rojas
3. **Consideration of Amendments to Procurement Policy** ..... Jon Stephens
4. **Consideration of Authorizing a Financial Services Contract with KPMG for the MRT project** ..... Mark Coulter
5. **Finance Report** ..... Joe Lohman
6. **Asset Management Report** ..... James Mulick
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
9. **Adjourn** ..... Chairman Rojas