



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

Minutes

Board: Dana Gibson, Board Chairman; Kelley Martin, Commissioner

Staff: Mariah Shields; Matt Prout; James Mulick; Joseph Lohman; Marissa Wamble; Joe Perry; Michael Collins; Jolene Mead; Zoraya Rowlands; Mark Coulter; Andrea Young

Guests: None

1. **Call to Order** Dana Gibson
2. **Finance Report** Michael Collins
3. **Consideration of Approval of Budget Amendment**..... Michael Collins
 No quorum to vote. Discussed and no action was taken.
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** Dana Gibson
8. **Adjourn** Dana Gibson