

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, OCTOBER 16, 2020
8:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88902448276?pwd=NGk4cVBLQW00L3B2bjA5Nlk4cUxYQT09>

Meeting ID: 889 0244 8276

Passcode: 676207

One tap mobile

+16699006833,,88902448276# US (San Jose)

+12532158782,,88902448276# US (Tacoma)

1. **Call to Order** Chairperson Oates
2. **Consideration of August 14, 2020 Minutes** Chairperson Oates
3. **Consideration of Resolution Declining Participation in the Missouri Consolidated Health Care Plan for the 2021 Plan Year**..... Jolene Mead
4. **Consideration of Amendment No. 1 to Port KC FY21 Budget** Joe Lohman
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**..... Chairperson Oates