

FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES

**PORT KC
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)

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Board: Chairperson Glynn, Chairperson Oates, and Commissioner Tekeste

Staff: Brian Rabineau, James Mulick, Joe Lohman, Jolene Mead, Jon Stephens, Mariah Shields, Mark Coulter, Mary Barnes, and Renee Hultgren

Guests: Kathleen Pointer – Kansas City Public Schools

1. **Call to Order** Chairperson Oates
2. **Consideration of August 14, 2020 Minutes** Chairperson Oates

Chairperson Glynn made a motion to approve the August 14, 2020, meeting minutes.
Chairperson Oates seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; and Commissioner Tekeste, Aye

The motion passed unanimously.

3. **Consideration of Resolution Declining Participation in the Missouri Consolidated Health Care Plan for the 2021 Plan Year**..... Jolene Mead

Chairperson Glynn made a motion to approve the recommendation to the Finance & Administration Committee to withdraw participation with Missouri Consolidated Health Care Plan (MCHCP).

Chairperson Oates seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; and Commissioner Tekeste, Aye

The motion passed unanimously.

4. Consideration of Amendment No. 1 to Port KC FY21 Budget Joe Lohman

Commissioner Tekeste made a motion to approve the FY21 Budget Amendment #1, as presented, to the full board of Commissioners.
Chairperson Glynn seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; and Commissioner Tekeste, Aye

The motion passed unanimously.

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