

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, JANUARY 14, 2022
8:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88493305315?pwd=MIVTNXE5Q1N2QUI2cHRZcjZuTVAzUT09>

Meeting ID: 884 9330 5315

Passcode: 347649

One tap mobile

+1 929 205 6099, 88493305315# US (New York)

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1. **Call to Order** Chairperson Oates
2. **Consideration of October 15, 2021 Minutes**..... Chairperson Oates
3. **Human Resources Report**..... Jolene Mead
4. **Finance Report** Joe Lohman
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn**..... Chairperson Oates