

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, November 17, 2023
8:30 A.M.**

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSDdJaXA0WFRmWkZwdnJ6Zz09>

1. **Call to Order** Joe Lohman
2. **Nomination & Election of Chairperson/Vice Chairperson** Joe Lohman
3. **Consideration of August 18, 2023 Minutes** Chairperson
4. **Consideration of Resolutions**

A separate public testimony period will be provided at the conclusion of the Committee's consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

A. Consideration of Amendment No. 1 to Port KC FY24 Budget Joe Lohman
5. **Finance Report** Joe Lohman
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions, and personnel issues.**
8. **Adjourn** Chairperson