

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, June 14, 2024
8:30 A.M.**

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSDDdJaXA0WFRmWkZwdnJ6Zz09>

1. **Call to Order** Chairperson Oates
2. **Consideration of April 12, 2024 Minutes** Chairperson Oates
3. **Consideration of Resolutions**..... Joe Lohman

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. Approving the renewal of a line of credit with Country Club Bank

4. **Finance Report** Joe Lohman
5. **Other Business**
6. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
7. **Adjourn** Chairperson Oates