

Kansas City

414 E 12th Street
Kansas City, MO 64106

Agenda - Final

RISK MANAGEMENT COMMITTEE

Tammy Queen, Chair Teri Casey Yolanda McKinzy Matt Gigliotti Kelly Postlewait Rivers Sherri Adams – Staff

Friday, March 7, 2025,

9:00 AM

11th Floor Conference Room

Any closed session may be held via teleconference.

Microsoft Teams Need help?

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Meeting ID: 248 259 490 142

Passcode: ep2Hz3LL

- 1. Review of Risk Management Presentation and Follow Up Items
- 2. Strategic Plan Update Direction
- 3. Open Discussion
- 4. April Meeting
- 5. Adjourn

ADDITIONAL BUSINESS

1. Closed Session

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation settlements, or privileged communications with attorneys;

Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

Pursuant to Section 610.021 subsection 11 and 12 of the Revised Statutes of Missouri to discuss specifications for competitive bidding, or sealed bids and related documents, sealed proposals and related documents, or documents related to a negotiated contract;

Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

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Adjournment

Next Meeting: April