



St. Louis Office for Developmental Disability Resources
Minutes of the Finance Committee
May 16, 2019

Board Members Present:

William Siedhoff, Chairperson
Patrick Brennan, Treasurer

Board Members Absent:

David Weber, Board Member

Staff Members Present:

Shaelene Plank, Executive Director
Shameika Williams, Executive Assistant
Nathan Patton, IS Manager

Jack Neyens, Financial Consultant
Lisa Briggs, Controller

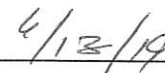
The meeting was called to order at 3:55pm

1. Nathan Patton presented information on the new phone system that will be implemented when the agency relocates.
2. Lisa Briggs presented the FY20 agency budget. After review, Patrick Brennan moved we accept the proposed budget, William Siedhoff seconded. The motion passed unanimously and will be presented to the full Board of Directors at their next meeting for approval.

The meeting was adjourned at 4:55pm



Cynthia Mueller, Secretary



Date Approved