



Mission

To ensure individuals with developmental disabilities in the City of St. Louis have quality services, choices and full inclusion.

Finance Committee Agenda

4:00pm

September 21, 2023

Location: This meeting will be virtual due to construction on our parking lot and the low number of accessible parking spaces available. You can join the meeting by calling 314-758-0316, and entering passcode 713356226#

Attendees: Ken Franklin, Bill Siedhoff, Pat Brennan, Shaelene Plank, Lisa Briggs, Jack Neyens

1. Call meeting to order
2. Review and approve May, June, July financials, Lisa Briggs, Director of Finance – **Action Needed**
3. Review tax rate information
4. Review and approve Corporate Compliance Report, Lisa Briggs, Director of Finance – **Action Needed**
5. Review and approve fiscal policies and procedures, Lisa Briggs, Director of Finance – **Action Needed**

The committee may go into closed session per Mo. Rev. Stat. § 610.021(13) to discuss personnel issues.

6. Salary discussion, Shaelene Plank, Executive Director
7. Call for motion to adjourn

Accommodations: Please contact Rachel Shapiro at 314-421-0090 regarding any accommodation needs for virtual attendance.