



**Missouri Foundation
for Health**
a catalyst for change

NOTICE OF OPEN MEETING

As required under provisions of §610.021 of the Missouri Statutes, Missouri Foundation for Health provides notice of the following Board of Directors Committee meeting:

Committee: Finance

Date: Wednesday, February 21, 2018

Time: 1:00 p.m.

Location: Missouri Foundation for Health Corporate Office
415 South 18th Street, Suite 400
St. Louis, MO 63103

Tentative Agenda:

1. Site Visit
2. Review of Committee Charge and 2018 Workplan
3. Building Project – Budget Update
4. 2017 Preliminary Financial Results
5. Update – 2018 Financial Reporting
6. Beyond Housing Equity Investment Proposal
7. Board Financial Policies for Review

The news media may obtain copies of this notice by contacting:

Sarah Sellers, Executive Assistant to the President
Missouri Foundation for Health
415 South 18th Street, Suite 400 | St. Louis, MO 63103 | 314.345.5566

Date and time notice was posted: Friday, February 16, 2018 at 2:15 p.m.