**NOTICE OF OPEN MEETING**

Notice is hereby given that the **Finance Committee** of theBoard of Directors of Missouri Foundation for Health will conduct an open joint meeting at **1:00 p.m.** on **Wednesday, June 20, 2018.**

**Location:** Missouri Foundation for Health | 415 S. 18th Street, Suite 400 | St. Louis, MO 63103

**Members of the public may observe the meeting.**

**The tentative agenda of this meeting includes:**

1. MFH Human Resources Overview
2. Building Project Update
3. 2018 Financial Results through May 31
4. 2017 Key Performance Indicators Report

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

 Sarah Sellers, Executive Assistant to the President

 Missouri Foundation for Health

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