



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

NOTICE OF OPEN MEETING WITH CLOSED SESSION

Notice is hereby given that the **Finance Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting at **3:00 p.m.** on **Monday, August 27, 2018.**

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

A portion of this meeting will be closed pursuant to Missouri Foundation for Health Bylaws Article III, Section 3.5.3.viii: communications between the organization and its auditor, including all audit work product, presentations and recommendations, provided that all final audit reports issued by the auditor are to be considered open records. Members of the public may observe the open portion of the meeting.

The tentative agenda of this meeting includes:

1. 2017 Financial Audit Draft (closed session)
2. New Market Tax Credits Structure
3. Interest Rate Swap on US Bank Term Loan

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, August 24, 2018 at 11:00 a.m.