



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

## **NOTICE OF OPEN MEETING**

Notice is hereby given that the **Finance Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting at **1:00 p.m.** on **Wednesday, February 20, 2019.**

**Location:** Paraquad Health and Wellness Center - Sara Seymour Conference Room  
4200 Berthold Avenue | St. Louis, MO 63110

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

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

1. Committee Orientation
2. Review of Preliminary 2018 Financial Statements
3. Preview of 2018 Key Performance Indicators Report
4. Building Update
5. Discussion - Policy on Adjustments to Authorized Amounts
6. Discussion - Analysis of Grants, Contracts and Budget Amendments Approved Under Delegated Authority

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

Sarah Sellers, Executive Assistant to the President  
Missouri Foundation for Health  
4254 Vista Avenue | St. Louis, MO 63110 | 314.345.5566

**Date and time notice was posted:** Monday, February 18, 2019 at 10:00 a.m.