



*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, May 22, 2019.**

Location: Missouri Foundation for Health | 4254 Vista Avenue | St. Louis, MO 63110
Hannibal Room

Members of the public may observe the meeting.

The tentative agenda of this meeting includes:

1. 2018 Financial Audit Update
2. Review of Financial Statements
3. Expenditure Authority Policy Recommendation
4. Building Update
5. 2020 Budget Planning

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, May 20, 2019 at 10:00 a.m.