



Missouri Foundation
for Health

a catalyst for change

NOTICE OF CLOSED MEETING

Notice is hereby given that the **Finance Committee** of the Board of Directors of Missouri Foundation for Health will conduct a closed meeting at **11:00 a.m.** on **Tuesday, September 3, 2019**, pursuant to **Article III, Section 3.5.3.viii** of the Foundation's Bylaws to consider matters related to communications between the organization and its auditor, including all auditor work product, presentations and recommendations, provided that all final audit reports issued by the auditor are to be considered open records.

Location: Missouri Foundation for Health Headquarters
4254 Vista Avenue
St. Louis, MO 63110

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

