

# Meeting Notice

## Finance Committee Meeting

Friday, February 7, 2020

9:00 – 11:00 a.m.

## Missouri Foundation for Health

4254 Vista Avenue | St. Louis, MO 63110

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

Contact: Sarah Sellers, Executive Assistant

314.345.5566 | [ssellers@mffh.org](mailto:ssellers@mffh.org)

### Agenda Items:

- Review and Approval of 2020 Finance Committee Workplan
- Finance Committee Member Orientation
- Considerations of Critical Concerns for Finance Committee Work
- Review of Preliminary Financial Statements Year Ended 12/31/19
- Discussion – 2019 Key Performance Indicators Report
- Request for Budget Amendment

