

Meeting Notice

Finance Committee

Wednesday, August 18, 2021

1:00 – 3:00 p.m.

Zoom Teleconference Meeting

Members of the public may observe the open portions of the meeting. Please contact Sarah Sellers for information on how to join the meeting.

Sarah Sellers, Executive & Governance Coordinator

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4152 Vista Avenue | St. Louis, MO 63110

Tentative Agenda Items:

- Closed Session: Draft Audit Report Presentation*
- Recommendation of Two Financial Board Policies
- 2022 and Five-Year Budget Projections
- Review of Financial Statements

** Closed 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.*

