PUBLIC NOTICE

saint louis mhb partnering investing empowering

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: November 9, 2026

SUBJECT: **Governance, Finance & Administration Committee Meeting, Thursday, November 12, 2026, at 6:00 PM via Zoom:**
https://stlmhb.zoom.us/j/87956149430?pwd=WTYSUSuS6M7zpzVvSZ6eLxf9mo5aya.1

Meeting ID: 879 5614 9430 **Passcode:** 180076
Dial In: +16469313860,,87956149430#,,,,*180076# US

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES'
GOVERANCE, FINANCE & ADMINISTRATION COMMITTEE MEETING

TENTATIVE AGENDA

November 12, 2026

1. Call to order and welcome

2. Approve minutes:
   a. February 25, 2026 Nominating Committee
   b. April 24, 2026 Personnel Committee
   c. June 10, 2026 Finance-Investment Committee
   d. September 8, 2026 Governance, Finance & Administration and Program and Performance Committee Co-Chairs' Meeting

3. Nominating non-trustee committee members

4. Review and approve financial statements:
   a. FY26 Preliminary 4th quarter year-end financial statements
   b. FY27 1st quarter financial statements

5. Review and approve Employee Handbook updates

6. GFA Committee Co-Chair, Board Vacancies and 2027 – 2028 Officer slate
   a. Trustee nomination to fill M. Hamell's unexpired term 12/31/2027– Barbara Zawier (Southampton Neighborhood)

The Tentative Agenda was posted at the office and on the website of the MHB prior to 24 hours before the meeting of the Governance, Finance & Administration Committee and has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

PUBLIC NOTICE

7. Other Business
    a. Preview upcoming meetings:
        Wednesday February 10, 2027, PM tentative agenda items:
        - Review investment management report
        - Review and approve FY27 2nd quarter financial statements including net position

        Wednesday March 10, 2027, PM tentative agenda items:
        - Recommend officer slate for a vote by the full Board at the March Board meeting
        - Review and approve any cost-of-living adjustments for next fiscal year's grant allocations

    b. Poll sent to determine preferred meeting time

8. Adjourn

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