



*** * * MEETING NOTICE * * ***

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: April 10, 2023

SUBJECT: Board Committee Meeting on Wednesday, **April 12, 2023 at 5:00 PM** via Zoom Meeting:
<https://stlmhb.zoom.us/j/89895207394?pwd=Mk9zZHdNNFNEVmRna3ZMU09GZjJqQT09>
passcode: 819371

**SAINT LOUIS MHB TRUSTEES FINANCE – INVESTMENT
COMMITTEE MEETING
TENTATIVE AGENDA
April 12, 2023**

1. Welcome new member Mario Hamell
2. Approve minutes from October 27, 2022 Committee Meeting
3. FY22 Financial and Single Audit updates
4. Roll Call Vote to Close the Meeting – *Trustees will vote whether to go into a closed session pursuant to Section 621.021(3), RSMo., relating to personnel matters in which personal information regarding employees will be discussed.*
5. Other Business
6. Adjourn

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Finance – Investment 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.