



701 Market Street • Suite 200 • St. Louis, MO 63101
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*** MEETING MINUTES ***

Minutes of the May 11, 2026 Virtual Finance - Investment Committee Meeting

Trustees/Committee Members	Virtual Meeting Attendees
Vander Corliss, Committee Chair, Secretary/Treasurer	Zoom
Rob Poirier, Chair	Zoom
Donna Schmitt	Absent
Mario Hamell	Absent
Phil Minden, Community Volunteer & Former Trustee	Zoom

Others Attending:

Matt McBride, MHB General Counsel
 Cassandra Kaufman, Executive Director
 Susan Kabat, Controller

Alicia Lee, Executive Assistant
 Anjanette Washington, Accountant

- Welcome** – The meeting of the Finance - Investment Committee was called to order at 5:31 p.m. by Committee Chair Vander Corliss.
- Approval of the November 10, 2025, meeting minutes** – Rob Poirier moved, and Phil Minden seconded the motion to approve the minutes of the November 10, 2025, committee meeting. The minutes were approved unanimously.
- Review presentation summary from February 9, 2026 non-quorum session** – Controller Susan Kabat explained that since there wasn't a quorum, the committee could only review and not vote to approve the FY26 Q2 Financials.
- Review and approve FY26 3rd quarter financial statements** – Susan presented the FY26 third quarter financial statements to the committee. This was a preview of the same presentation that will be given at the May 21, 2026 board meeting. The financial statements were unanimously approved by the committee.
- Other updates** – Executive Director Cassandra Kaufman informed the committee that the Personnel Committee approved an Assistant Controller job description. This position will replace the second Accountant position and requires a CPA. The job will be posted to begin recruitment in the coming weeks.
- Adjournment** – There being no further business before the committee, Vander Corliss moved, and Rob Poirier seconded the motion to adjourn the meeting. The motion was approved unanimously, and the meeting was adjourned at 6:20 p.m.