

333 South 18th Street • Suite 200 • St. Louis, MO 63103
(314) 535-6964 • Fax (314) 535-6584

*** MEETING MINUTES ***

Minutes of the June 6, 2023 Virtual Finance - Investment Committee Meeting

Trustees/Committee Members	Web Meeting Attendees
Robert Poirier, Committee Chair	X
Terrell Carter, Board Chair (Ex-Officio)	X
Donna Schmitt, Board Vice Chair	X
Vander Corliss, Trustee	X
Mario Hamell, Trustee	X
Phil Minden, Community Volunteer & Former Trustee	X

Others Attending:

Matt McBride, MHB General Counsel
Cassandra Kaufman, Executive Director
Serena Muhammad, Deputy Director
Susan Kabat, Controller
Alicia Lee, Executive Assistant

Welcome – The meeting of the Saint Louis MHB Finance - Investment Committee was called to order at 5:32 p.m. by Executive Director Cassandra Kaufman.

Approval of the April 12, 2023 Meeting Minutes – Donna Schmitt moved, and Phil Minden seconded the motion to approve the minutes of the April 12, 2023 MHB Finance – Investment Committee. The minutes were approved unanimously.

FY24 Budget Review – Controller Susan Kabat walked the Committee through the FY23 Forecast and FY24 Budget. Executive Director Cassandra Kaufman and Deputy Director Serena Muhammad offered additional clarity on various items.

Other Business – Donna Schmitt agreed to present the FY24 budget resolution for the full board's vote at its June 15, 2023 meeting.

Adjournment – There being no further business before the Committee, Phil Minden moved, and Rob Poirier seconded a motion to adjourn the meeting. The motion was approved unanimously, and the meeting was adjourned at 6:19 p.m.