



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

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: January 5, 2024

SUBJECT: MHB Finance-Investment Committee Meeting on **Monday, January 8, 2024 at 5:30 PM via Zoom:**
<https://stlmhb.zoom.us/j/89933563857?pwd=bVF5YTZwMHZaL0dVTEtodUFJYVBSdz09>
Meeting ID: 89933563857
Passcode: 916932
or Dial: (312) 626-6799

**SAINT LOUIS MHB TRUSTEES
FINANCE – INVESTMENT COMMITTEE MEETING
TENTATIVE AGENDA
January 8, 2024**

1. Welcome
2. Approve minutes from June 6, 2023 Committee Meeting
3. FY24 Q1 Financials
4. FY23 Audit Update
5. FY24 Proposed Budget Revision
6. Other Business
7. 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.