



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

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: March 1, 2024

SUBJECT: MHB Finance-Investment Committee Meeting on **Monday, March 4, 2024 at 5:00 PM via Zoom: <https://stlmhb.zoom.us/j/89981541840>**
Webinar ID: 899 8154 1840
Passcode: 477401

**SAINT LOUIS MHB TRUSTEES
FINANCE – INVESTMENT COMMITTEE MEETING
TENTATIVE AGENDA
March 4, 2024**

1. Welcome
2. Approve minutes from January 8, 2024 Committee Meeting
3. Approve FY25 Cost of living adjustment for Community Children’s Services Fund and Community Mental Health Fund partners
4. Other Business
5. 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.