



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: May 31, 2024

SUBJECT: MHB Finance-Investment Committee Meeting on **Thursday, June 6, 2024, at 5:30 PM via ZOOM:** Join Zoom Meeting
<https://stlmhb.zoom.us/j/83747356281?pwd=RnVRRklybG9YTThDVIRBL21TTlhoZz09>
Meeting ID: 837 4735 6281
Passcode: 082664
One tap mobile +13126266799,,83747356281#,,, *082664# US (Chicago)

**SAINT LOUIS MHB TRUSTEES
FINANCE – INVESTMENT COMMITTEE MEETING
TENTATIVE AGENDA
June 6, 2024**

1. Welcome
2. Approve minutes from March 4, 2024, committee meeting
3. Review and approve FY25 proposed annual budget
4. SAMHSA SOC Flexible Funds Policy informational item
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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.