



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

---

**\*\*\* MEETING MINUTES \*\*\***

---

*Minutes of the August 9, 2022, Virtual Finance Committee Meeting*

Trustee	Web meeting
Robert Poirier, Chair	Absent
Donna Schmitt	X
Vander Corliss	X
Phil Minden	X

**Others Attending:**

William Kuehling, Board Counsel  
 Cassandra Kaufman, Executive Director  
 Serena Muhammad, Deputy Director  
 Susan Kabat, CPA, Controller  
 Katie Zitt, CPA, Accountant  
 Tom Giles, Operations Director

**Call to Order** – The Meeting of the Saint Louis MHB Finance Committee was called to order at 11:35 a.m. by Cassandra Kaufman.

**Discussion, Review and Approval of Request for MHB to serve as a pass-through entity for additional Violence Prevention Funding** – The committee was sent a detailed memo on Friday August 5<sup>th</sup> which outlined a request from the newly founded Office of Violence Prevention within the Mayor’s office to have the Saint Louis MHB serve as a pass-through entity for additional violence prevention funding for our community. After much discussion, the Committee voted to develop a Resolution for the full Board of Trustees to vote on at their August 18<sup>th</sup> meeting. Vice Chair Donna Schmitt volunteered to introduce the forthcoming Resolution.

**Adjournment** – There being no further business before the Committee, the meeting of the Saint Louis MHB Finance Committee adjourned at 12:05 p.m.