



Mission

To ensure individuals with developmental disabilities in the City of St. Louis have quality services, choices and full inclusion.

Finance Committee Agenda

4:00pm

September 19, 2024

Location: 2121 Hampton Ave. St. Louis, MO 63139

Attendees: Cindy Mueller, Bill Siedhoff, Pat Brennan, Ken Franklin, Shaelene Plank, Lisa Briggs, Jack Neyens

1. Call meeting to order
2. Review of community member participation on Board committees
3. Review and approve May, June and July 2024 financials, Lisa Briggs, Director of Finance – **Action Needed**
4. Review tax rate information for 2024
5. Review and approve Corporate Compliance Report, Lisa Briggs, Director of Finance – **Action Needed**
6. Review recommendations for funded agency COLA for FY26.
7. Updates on housing projects
8. Request to restrict funds for housing projects, Shaelene Plank, Executive Director – **Action Needed**
9. Call for motion to adjourn

Accommodations: Please contact Rachel Shapiro at 314-421-0090 regarding any accommodation needs for virtual attendance.