

Budget & Finance Committee Agenda (Tuesday, June 14, 2022)

Members present

Bernie DuBray, Chuck Gross, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Meeting called to order at 3:00 PM

1. Opening of Meeting

Action, Procedural: A. Call to Order

Budget and Finance Committee members; Chuck Gross, Jennifer George, Monica Huddleston, Phyllis Young

Other Board members present; Bernie DuBray, Karlton Thornton, Gov. Jay Nixon

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Jennifer George

Action: B. Approval of the Agenda

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

Not Present at Vote: Jennifer George

2. Presentation

Information, Reports: A. 2021 Financial Audit Presentation - Mark Graves, Schmersahl Treloar & Co.

3. New Business

Action: A. That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the 2021 financial statement audit and authorizing other actions to effectuate the same. - Mike Carson

That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the 2021 financial statement audit and authorizing other actions to effectuate the same. - Mike Carson

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young

4. Adjournment

Action: A. CLOSED SESSION NOTICE

Action: B. Adjourn the meeting

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young