

Budget and Finance Committee Meeting (Tuesday, August 9, 2022)

Members present

Gov Jay Nixon, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 10:30AM

1. OPENING OF MEETING

Action: A. CALL TO ORDER

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 Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Gov Jay Nixon, Monica Huddleston, Phyllis Young, Robert Epstein

Action: B. APPROVAL OF AGENDA

TO APPROVE THE AGENDA

Motion by Gov Jay Nixon, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Gov Jay Nixon, Monica Huddleston, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Information: A. 2022 Mid Year Budget Presentation - Mike Carson/Todd Antoine

3. NEW BUSINESS

Action: A. Review and Referral of Resolution 2022.50 approving a mid-year amendment to the 2022 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Gov Jay Nixon, Monica Huddleston, Phyllis Young, Robert Epstein

4. ADJOURNMENT

Action: A. ADJOURN

TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Gov Jay Nixon, Monica Huddleston, Phyllis Young, Robert Epstein