

Tuesday, August 9, 2022
Budget & Finance Committee Meeting
3745 Foundry Way, Suite 253, St. Louis, MO 63110
10:30am



You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click to join the webinar: <https://us02web.zoom.us/j/88005570625>
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Accessibility: If you need any accessibility arrangements to attend and/or fully participate, contact Anne Milford, 314-932-4917, amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis (currently masks are encouraged, not required), State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance: <https://www.cdc.gov/coronavirus>

1. OPENING OF MEETING

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.

B. APPROVAL OF AGENDA

2. PRESENTATION (S)

A. 2022 Mid Year Budget Adjustment - Mike Carson/Todd Antoine

3. NEW BUSINESS

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

4. ADJOURNMENT

A. Adjourn