

## **Budget and Finance Committee Agenda (Tuesday, June 11, 2024)**

### **Members present**

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

### **Meeting called to order at 10:30 AM**

#### 1. Opening of Meeting

Procedural: A. Call to Order/Roll Call

Board members attending - Bernie DuBray

Action: B. Approval of the Agenda

Approved

#### 2. Presentation

Information, Reports: A. 2023 Annual Audit Presentation - Mark Graves, Schmersal Treloar & Co., P.C.

#### 3. New Business

Action: A. That the Committee refer to the Board for adoption Resolution 2024.55 accepting the 2023 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

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

#### 4. Adjournment

Action: A. CLOSED SESSION NOTICE – not applicable

Action (Consent): B. Adjourn the meeting

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

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