

COMPENSATION COMMITTEE MEETING

Tuesday, March 7th, 2023 - 3pm Location <u>HERE</u>

- Agenda -

- I. CALL TO ORDER Jeanette Prenger, Board Chair
- II. CLOSED SESSION

The agenda of this meeting includes a vote to close part of this meeting pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri:

Section 610.021(3), (13) – personnel matters

- III. NEW BUSINESS
- IV. OLD BUSINESS
- V. ADJOURNMENT

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