

FINANCE COMMITTEE MEETING

March 24, 2021, 11:30 a.m. Teams Meeting

<u>Agenda</u>

- I. CALL TO ORDER Randy Wisthoff, Committee Vice Chair
- II. CONSENT AGENDA
 - Approval of Minutes for January 20, 2023
- III. DISCUSSION ITEMS

IV. CLOSED SESSION

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session todiscuss:

- 1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
- 2) personnel, pursuant to subsection 3 and 13; and/or
- 3) confidential or privileged communications with auditors, pursuant to subsection 17.
- V. NEW BUSINESS
- VI. OLD BUSINESS
- VII. ADJOURNMENT