



**Developmental Disabilities
Resource Board of St. Charles County**

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NOTICE OF PUBLIC MEETINGS

The Developmental Disabilities Resource Board of St. Charles County will hold a Finance Committee meeting, Tuesday, February 6th, at 3:00 p.m. at the DDRB Office, 1025 Country Club Road, St Charles, MO.

Tentative Agenda:

Closed Session to discuss sale of Property

1) Respite Care Home (20 minutes)

Open Session

2) 2018 Risk Plan (10 minutes)

3) 2018 IT Plan (10 minutes)

4) FY18 Strategic Plan Update (10 minutes)

5) Reserve Procedure (20 minutes)

6) FY19 System Redesign (50 minutes)

a) FY19 Projection Worksheet

b) Monthly cash flow for TCM

Posted: John Thoelke

Date: 2/5/18 2:45 PM