



## NOTICE OF PUBLIC MEETINGS

The Developmental Disabilities Resource Board of St. Charles County will hold a Finance Committee meeting, Tuesday, February 5, 2019 at 3:00 p.m. at the DDRB Office, 1025 Country Club Road, St Charles, MO.

### Tentative Agenda

- 1) December 2018 TCM Billing Update (20 minutes)
- 2) Investment Agreement Review (20 minutes)
- 3) FY19 Strategic Plan Quarterly Review (20 minutes)
- 4) FY18 Audit Findings Follow-up (10 minutes)
- 5) Bank RFP update (10 minutes)
- 6) 2019 Plans (15 minutes)
  - a) Risk
  - b) Technology
- 7) Recreation Summer Request (15 minutes)
- 8) Housing Plan Update (10 minutes)

Posted: John Thaelke

Date: 2/1/19

