



**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, January 8, 2019 at 3:00 p.m. at the DDRB Office, 1025 Country Club Road, St Charles, MO.

Tentative Agenda

- 1) Building B Bids Review (20 minutes)
- 2) Budget Committee Update (5 minutes)
- 3) FY19 Reserves (10 minutes)
- 4) FY20 MRA (20 minutes)
- 5) Risk Plans (20 minutes)
 - a) 2018 Review
 - b) 2019 Plan
- 6) IT Plans (20 minutes)
 - a) 2018 Review
 - b) 2019 Plan
- 7) BCI Skills Center Request (5 minutes)
- 8) Timelines (25 minutes)
 - a) DDRB Bank RFP
 - b) DDRB Housing Plan
 - c) Medicaid Waiver Plan

Posted: Nikki Rogers

Date: 1/7/2019