



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

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Finance Committee Meeting

The Developmental Disabilities Resource Board of St. Charles County will host a Finance Committee meeting on Wednesday, January 11, 2023 at 11:00 am – 1:00 pm.

This agenda is posted at least 24-hours in advance of the Finance Committee Meeting.

DDR B FINANCE COMMITTEE AGENDA

DDR B Mission Statement:

The DDRB is a leader, ensuring that individuals with developmental disabilities living in St. Charles County have quality opportunities and choices to be fully included in society.

Agenda

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| 1. FY2022 DDRB Audit | 11:00 – 11:30 am |
| 2. Case Management Update | 11:30 – 11:40 am |
| 3. Emergency Temporary Transportation Project | 11:40 – 11:55 am |
| 4. 2022 Risk Plan Results | 11:55 – 12:05 pm |
| 5. 2023 Risk Plan Input | 12:05 – 12:10 pm |
| 6. Updates: | 12:10 – 12:25 pm |
| A. DDRB Service Coordination | |
| B. ACH Payment Process | |
| C. DDRB Housing Plan | |
| D. Videoconferencing Project Update | |
| E. ARPA Contract Revision | |
| 7. Wrap-up and Next Meeting, Tues, Feb 7 th 11-1 | 12:25 – 12:30 pm |

Closed Session:

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| 1. Property (S.B. 2., Section 610.021 (3) RSMo) | 12:30 – 12:50 pm |
| 2. Technology (S.B. 2., Section 610.021 (21) RSMo) | 12:50 – 1:00 pm |

Posted: Ginger Spallek

Date: January 5, 2023