



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

1025 Country Club Road
St. Charles, MO 63303
636-939-3351
Fax 636-939-3988
www.ddrb.org

Finance Committee Meeting

The Developmental Disabilities Resource Board of St. Charles County will host a Finance Committee meeting on Tuesday, March 7, 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 DDR B 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

- | | |
|---|---------------------|
| 1. BCI New Service Request: Transportation | 11:00 – 11:15 am |
| 2. Adam Morgan Foundation: Request for Audit
Alternative | 11:15 – 11:30 am |
| 3. FY2024 Agency Application Requests Over MRA Summary | 11:30 – 11:45 am |
| 4. DDR B 3-Year Housing Plan | 11:45 – 11:55 am |
| 5. Case Management Update | 11:55 am – 12:10 pm |
| 6. FACT FY23 Emergency Request | 12:10 – 12:25 pm |
| 7. FY2024 DDR B Budget Development | 12:25 – 12:30 pm |
| 8. Other:
The Center for Autism Education Equity Investment
Program: Sale of Building | 12:30 – 12:40 pm |
| 9. Wrap-up
Next Meeting, Tues, Apr 4 th 11-1 in Building B, Cube 2 | 12:40 – 12:45 pm |

Closed Session:

- | | |
|---|-----------------|
| 1. Property (S.B. 2., Section 610.021 (2) RSMo) | 12:45 – 1:00 pm |
|---|-----------------|

Posted: Ginger Spallek
Date: March 3, 2023