



**DDRBR** 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 Tuesday, September 5, 2023 at 11:00 am – 1:00 pm.

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

### **DDRBR FINANCE COMMITTEE AGENDA**

#### **DDRBR 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. Case Management Update   | 11:00 - 11:15 am |
| 2. 2023 Tax Rate  | 11:15 – 11:30 am |
| 3. The Center for Specialized Services: FY24 Budget Approval          | 11:30 – 11:40 am |
| 4. FY2024 Strategic Plan  | 11:40 – 11:45 pm |
| 5. 2024 DDRB Policy Revisions   | 11:45 – 12:00 pm |
| 6. FY2025   | 12:00 – 12:10 pm |
| A. DDRB Funding Process: Timetable, Priorities                        |                  |
| B. Alliance Funding Policy Changes                                    |                  |
| 7. AUP (Agreed Upon Procedures) Engagement: Adam Morgan<br>Foundation | 12:10 – 12:25 pm |
| 8. Community Living FY23 Respite Paybacks                             | 12:25 – 12:35 pm |

#### **Next Meeting, Tues, Oct 3rd 11-1**

#### **Closed Session:**

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|---|-----------------|
| 1. Property (S.B. 2., Section 610.021 (2) RSMo) | 12:35 – 1:00 pm |
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Posted: Ginger Spallek

Date: August 29, 2023