



DDR B 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, January 2, 2024 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

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| 1. Case Management Update | 11:00 – 11:15 |
| 2. Agency Requests: | |
| A. Emmaus One Time Request | 11:15 – 11:30 |
| B. TREE House: FY24 Funding Adjustment | 11:30 – 11:45 |
| 3. DDR B Audit Update | 11:45 – 11:50 |
| (Final draft at Feb Finance Committee meeting) | |
| 4. ARPA Update | 11:50 – 12:05 |
| 5. Audit Extension Requests | 12:05 – 12:10 |
| 6. Legislative Update and Guidance Requests | 12:10 - 12:25 |
| 7. 2023 Annual Management Plan Reports | 12:25 – 12:40 |
| A. Accessibility | |
| B. Risk | |
| C. Technology | |
| 8. 2024 Draft Reviews | 12:40 – 1:00 |
| A. By-Laws | |
| B. Governance Policies | |
| C. Annual Management Plans | |
| 1. Accessibility | |
| 2. Risk | |
| 3. Technology | |

Next Meeting, Tues, Feb 6th 11-1

Posted: Nikki Rogers

Date: December 28, 2023 2:30pm