



DDRBR 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, February 6, 2024 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

Closed Session:

- | | |
|---|---------------|
| Property (S.B. 2., Section 610.021 (2) RSMo) | 11:00 – 11:30 |
| 1. FY2023 DDRB Audit Presentation | 11:30 – 12:00 |
| 2. ARPA Update | 12:00 – 12:15 |
| A. ARPA Budget Revision (Emmaus Addition) | |
| B. ARPA Project 1 st Year Status Update | |
| 3. FY2025 Budget Planning | 12:15 – 12:45 |
| A. Service Categories | |
| B. Lapse Budgeting Strategy | |
| C. Supplementing Medicaid Rates | |
| 4. Audit Extension Request: Disabled Athlete Sports Association | 12:45 – 12:50 |
| 5. 2024 Draft 2 nd Review | 12:50 – 1:00 |
| A. By-Laws Revisions | |
| B. Governance Policies | |
| C. Annual Management Plans | |
| 1. Accessibility | |
| 2. Risk | |
| 3. Technology | |

Next Meeting, Tues, March 5th 11-1

Posted: Ginger Spallek

Date: January 30, 2024