

### **Finance Committee Meeting Notice**

The Developmental Disabilities Resource Board of St. Charles County will host a Finance Committee meeting on Tuesday, January 7, 2025, at 11:00am – 1:00pm.

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

# **DDRB FINANCE COMMITTEE AGENDA**

#### **DDRB Vision:**

We envision a community that is enriched by the contributions and inclusion of all people.

## **DDRB Mission Statement:**

Through partnership and direct action, the Developmental Disabilities Resource Board of St. Charles County builds a community that strengthens and includes people with intellectual and developmental disabilities.

#### **Agenda**

- 1. Audit Presentation-RubinBrown
- 2. Agency Funding Updates
  - a. ShowMe Aquatics and Fitness FY26 change to POS
  - b. Community Living, Inc Respite Care Home/SOAR
  - c. Funding request strategy screen forms
- 3. Finance Reports: November 2024 and December 2024 (if completed)
  - a. MMAC Revalidation TCM Payment delay
- 4. Strategic Plan Update
- 5. Risk Management Plan 2024 Report
- 6. Technology & Systems Plan 2024 Report
- 7. General Updates
  - a. Legislative
  - b. February Meeting

Next Meeting, Tuesday, March 4, 2025, 11am-1pm

Posted: Chrissy McFarland Date: January 2, 2025