



Fiscal Committee (in-person)
4220 Duncan Ave, Suite 201
St. Louis, MO 63110

Meeting Agenda

Friday, March 21, 2025
10:00-11:30am

10:00	Welcome and Meeting Open	<i>Karl Wilson</i>
10:05	FY25 Budget Update(s)	<i>Nicole Brueggeman & Katie Ratkowski</i>
10:20	FY26 Budget Preview - Estimated Assessment Review	<i>Nicole Brueggeman & Katie Ratkowski</i>
10:45	Accounting Services Partner - Onboarding - Policy Updates and Changes	<i>Nicole Brueggeman</i>
11:00	Tentative Closed Session Notice is hereby given that the Fiscal Committee may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings to: - Discuss hiring, firing, disciplining, or promoting particular employees pursuant to Sections 610.021(3) and 610.021(13).	<i>Karl Wilson</i>

The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Fiscal Committee. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.