

Fiscal Committee 4220 Duncan Ave, Suite 201 St. Louis, MO 63110

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Meeting ID: 275 541 464 891 3 Passcode: T3f2hN2B

Meeting Agenda

Tuesday, October 21, 2025 10:00-11:00am

<u>Invited:</u> Karl Wilson, Treasurer; Bill Siedhoff, President; and Skip Batchelor, Finance Committee; Katie Ratkowski, Director of Operations; Nicole Brueggeman, Executive Director; Matt McBride, Legal Consultant; Alisha Barnum, Rubin Brown; Renita Duncan, Rubin Brown; Derek Gokin, Rubin Brown

10:00am	Welcome & Review of Meeting Minutes	Karl Wilson
10:05am	Audit Kick-Off	
	Special Guest: Rubin Brown Audit Team	Katie Ratkowski
10:25 am	Financial Report – FY25 Year End	Katie Ratkowski
10:35am	Strategic Capacity Building Project	Nicole Brueggeman

- Budget Allocations/Reallocations
 - Unallocated Funds (program)
 - Infrastructure for Operations (community hub)
 - Infrastructure for Advocacy (strategic communications)
 - Senior Fund 10-year Brand Refresh (operations)
 - Practicum Student (operations)

11:00am Adjourn Karl Wilson