



**Fiscal Committee
Meeting Agenda
Wednesday, May 27, 2026
11:00am - Noon**

Hybrid Meeting
4220 Duncan Ave., Suite 201
St. Louis, MO 63110
(See Link Below for Virtual)

11:00 am	Welcome & Review of Meeting Minutes	<i>Karl Wilson</i>
11:05 am	Audit Partner RFP/Recommendations	<i>Katie Ratkowski</i>
11:15 am	Employee 401(k) Update	<i>Nicole Brueggeman</i>
11:25 am	FY2026 Q3 Financial Statements	<i>Katie Ratkowski</i>
11:35 am	FY2027 Budget Draft Review	<i>Katie Ratkowski</i>

Tentative Closed Session

Notice is hereby given that the Board of Directors may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings including to:

- (1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17);*
- (2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);*
- (3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or*
- (4) discuss hiring, firing, discipline, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).*

Noon	Adjourn	<i>Karl Wilson</i>
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[Join the meeting](#)

Meeting ID: 244 491 708 496 1
Passcode: 69dX3H8g

Dial in by phone

(469) 378-0418 | Phone conference ID: 122 777 468#