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NOTICE OF BOARD OF DIRECTORS SUBCOMMITTEE MEETING September 20, 2024

The meeting will convene at 9:00 a.m. via zoom.

Tentative Agenda – This tentative agenda is related to an open meeting discussion to occur on September 20, 2024. A portion of the meeting on September 20, 2024 may be closed pursuant to 610.021 (2) RSMo Cumulative Supplement 2023. Notification is made to the public that the minutes recorded during the closed meeting held on September 13, 2024, pursuant to 610.021 (2) RSMo, are now retained as an open record.

Call to order 9:00 AM

The BCFR Subcommittee is requested to consider information presented for real estate considerations - Christina Devine, Compliance Director, presenting Jay Gebhardt, PE, PLS, A Civil Group