

NOTICE OF OPEN MEETING

Monday, September 18, 2023 at 4:00 p.m.

PRODUCTIVE LIVING BOARD

ADMINISTRATION COMMITTEE MEETING

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at **3:30 p.m.** on **Tuesday, September 26, 2023.**

Members of the public can join the meeting in person at the Productive Living Board, 121 Hunter Avenue, Suite 200, St. Louis, 63124 or can join the live webinar by using this link <https://us02web.zoom.us/j/86291791576> and entering Passcode: 731407 or by dialing 1-312-626-6799 and entering Webinar ID: 862 9179 1576.

For individuals who may need an accommodation to participate in the meeting or require an alternative format for this material, please call as soon as possible prior to the meeting at (314) 726-6016 or by email at kwilliams@plboard.com. Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

I. Board Action Items

1. Independent Auditor's Report
2. Partner Funding Manual Revisions
3. United Cerebral Palsy Heartland (UCP) Partner Agency Grant
4. Assigned Fund Balances

II. Committee Action Item

1. Request for Proposals (RFP) for Independent Audit Services for FY'24 through FY'28

III. Board Consent Agenda Items

The following items will be included for approval on the October 9, 2023 Board Meeting Consent Agenda.

- a. Promise Community Homes - Request for Deferral of FY'24 Annual Loan Payments
- b. Valley Industries - Request for Deferral of FY'24 Annual Loan Payment

IV. New Business