



Finance Committee Meeting Agenda

Wednesday, March 17, 2021

Attendees may participate by Webinar

<https://us02web.zoom.us/j/82027295086?pwd=TU5aSU9pWG9hL1ZPM08wR1p1UDZOdz09>

Meeting ID: 820 2729 5086

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 820 2729 5086 | Passcode: 058185

I. Call to Order

Joseph Zelle, Finance Committee Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

IV. Old Business

V. New Business

A. Contract Extension | [Attachment 1](#)

Melissa Jamieson, Deputy Director

B. Reserve Policy | [Attachment 2- Requires Approval](#)

Melissa Jamieson, Deputy Director

C. Board Financials | [Attachment 3- Requires Approval](#)

Patrick Fox, Accounting Manager

VI. Announcements

VII. Next Board Meeting

Wednesday, March 17, 2021

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

6763 Page Ave., Ste. 201, St. Louis MO, 63133

VIII. Adjournment