**Internal Committee Agenda**

March 19, 2025

3:00 p.m. – 4:00 p.m.

1310 Papin St., Suite 403

St. Louis, MO 63103

Agenda

1. Call to Order
2. Old Business
   1. Workplan Review
   2. Internal Controls and Procedures Update
   3. OTR Update
3. New Business
   1. Financial Reports – January/February 2025 Attachment 1
      1. Profit & Loss Statement
      2. Balance Sheet
      3. Cashflow Statement
   2. FY 2024 Audit Progress
   3. Employee Handbook Updates
   4. Board and Committee Training
4. Adjourn