**Internal Committee Agenda**

May 21, 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/ATL
3. New Business
   1. Financial Reports – March/April 2025 Attachment 1
      1. Profit & Loss Statement
      2. Balance Sheet
      3. Cashflow Statement
   2. FY 2024 Audit Progress
   3. Employee Handbook Updates (see portal for copy)
   4. Funder Prospecting – Nikki Whetsell
   5. Board and Committee Training
4. Adjourn