



**Special Board of Directors Meeting  
Wednesday, December 28, 2022 11:00am  
Virtual Meeting**

<https://zoom.us/j/95368923041?pwd=NSZzZFIINGFaYmJXeHJKOUhrNnZhUT09>

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|--------|---|---|
| ACTION | 1 | <b>Roll Call to Determine Quorum</b><br>Justine Del Muro      Beto Lopez      Jaime Guillen<br>Phyllis Hernandez      Dr. Julia Vargas      Valerie Coyazo<br>Octavio Villalobos      Rosemary Martin |
| ACTION | 2 | FY22 Audit Report<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION | 3 | <b>Adjourn</b>  |

Next regular Board of Directors Meeting: **Thursday, January 26, 2023**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”