

**ST. LOUIS CRITICAL TECHNOLOGIES CORPORATION
MEETING OF THE BOARD OF DIRECTORS
3:00 PM – OCTOBER 8, 2018**

PIERRE LACLEDE CENTER, 7733 FORSYTH BLVD. SUITE 2203

AGENDA

- I. Call to Order

- II. Approval of Meeting Minutes
 - a. June 14, 2018 – Meeting of the Board of Directors

- III. Contract Report – presented by Ched Wagner

- IV. Nvsted Updates – presented by Ched Wagner

- V. Open Discussion

- VI. Adjournment