



WORLD TRADE CENTER®
ST. LOUIS

AGENDA

Meeting — Board of Directors

April 22, 2019 – 12Noon

120 S. Central, Suite 1200, St. Louis, MO 63105

- | | | |
|------|--|----------------|
| I. | Call to order 12 Noon | Andrew Walshaw |
| II. | Resolution 19-SLCIR-02 — Approve FY19 Budget | Netta Kowalski |
| III. | Resolution 19-SLCIR-03 — Approve FY18 Financial Statements | Netta Kowalski |
| IV. | Adjourn | Andrew Walshaw |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2019 Board Meeting Schedule

- Thursday, May 23, 2019 — 4:00pm – 5:00pm
- Thursday, August 22, 2019 — 4:00pm – 5:00pm
- Thursday, December 5, 2019 — 4:00pm – 5:00pm