

**ST. LOUIS CRITICAL TECHNOLOGIES CORPORATION
MEETING OF THE BOARD OF DIRECTORS
1:00 PM MARCH 9, 2023**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM INFORMATION

<https://us06web.zoom.us/j/88342090765?pwd=UHZkQUIyVk1YakFVcGpCd1c0cXNkQT09>

Meeting ID: 883 4209 0765

Passcode: 435685

Dial in information

312 626 6799

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AGENDA

- I. Call to Order – Rodney Crim
- II. Approval of June 29, 2022 CTC Minutes
- III. Res. No. 23-CTC-01 – Resolution Authorizing Certain Actions Related to the Registration of STL Critical Technologies JV I, LLC with FINRA for the Operation of a Crowdfunding Portal – Sean Mullins & Howl Bean
- IV. Insurance Discussion
- V. Contract Report
- VI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
- VII. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.