

NOTICE OF OPEN MEETING

Posted on Tuesday, June 3, 2009 at 9:00 a.m.

PRODUCTIVE LIVING BOARD

ADMINISTRATION COMMITTEE MEETING

Revised

Notice is hereby given that the **Productive Living Board for St. Louis County Citizens with Developmental Disabilities** will conduct a meeting at **9:30 a.m.** on **Wednesday, June 3, 2009** at the **Office of Productive Living Services, 121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

Board Action Items:

1. Independent Audit Services for FY 2009 through FY 2013 – (Exhibit A)
2. Job Descriptions – (Exhibit B)
3. FY'10 PLB Operations Budget – (Exhibit C)
4. FY'10 PLB Special Projects Budget – (Exhibit D)
5. PLB Personnel Policies – (Exhibit E)
6. Review of Investment Policies – (Exhibit F)
7. 403(b) Plan Investment Options – (Exhibit G)
8. Technology Set-Aside
9. Surplus furnishings – (Exhibit H)

Committee Information Item:

1. Insurance review – (Exhibit I)

Closed Session per Section 610.021(3) RSMo – Personnel and 610.021(1) RSMo – Legal Action