

PRODUCTIVE LIVING BOARD

**ADMINISTRATION COMMITTEE
MEETING MINUTES**

Tuesday, April 7, 2009

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, MO 63124

COMMITTEE MEMBERS PRESENT:

David L. Ruecker, Chairman
Dennis J. Buhr
Sarijane Freiman

OTHER BOARD MEMBER PRESENT:

Marsha J. Bonds, Board Chairperson

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Brian Bond
Glen Goldstein
Kim Kopff

GUESTS PRESENT:

Nicole Johnson, Life Skills
Judy Grainger, Life Skills

A quorum was present and due notice had been published. Mr. Ruecker called the meeting to order at approximately 9:30 a.m.

Committee Action Item:

1. Request for Proposals (RFP) for Independent Audit Services for FY'09 through FY'13

The Administration Committee approved issuing the attached Request for Proposals (RFP) for Independent Audit Services for FY'09 through FY'13.

Committee Information Item:

1. PLB FY'10 Operations Budget Assumptions

There being no further business before the Committee, the Administration Committee adjourned at approximately 9:40 a.m.

Respectfully submitted,

Brian Bond
Director of Administration and Finance
Office of Productive Living Services

As recorded by Lillie Gray, Secretary

The above minutes were reviewed and approved by Mr. David L. Ruecker, Chairman of the Administration Committee.