

Grove CID Executive + Finance Committee TO BE HELD

January 11th, 2021 at 10:00 a.m. at 4512 Manchester, St. Louis, MO 63110

Please Note: Due to <u>COVID-19</u>, physical access to the Executive and Finance Committee meeting by the public will be closed and replaced by Zoom Conference.

Please sign in at https://zoom.us/j/92346897613?from=addon (Meeting ID:923 4689 7613) or call by phone at 312-626-6799.

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 11th, 2021 at 10:00 a.m. at 4512 Manchester, St. Louis, MO, 63110, the Grove Community Improvement District (the "District") will hold an **Executive and Finance Committee** meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call to Order
- 2. Approval of Previous Minutes
- 3. Reminder: Approval of Insurance
- 4. Committee Member Nominations
- 5. Resolution 2021-01 Banking
- 6. Audit
- 7. Other

This meeting is open to the public; provided, however, that a portion of the meeting may be closed to discuss select matters as provided by Section 610.021, RSMo.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314) 535-5311.

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• The Grove Community Improvement District •