



## **Financial Committee Meeting Agenda**

**Tuesday, January 14<sup>th</sup>, 2025, 9:30am-11:00am**

**In-Person WDBSE Admin Office with Virtual Zoom Option  
1021 Kingsway Drive, Suite 1, Cape Girardeau, MO**

1. Welcome Scott Sattler
  
2. Financial Overview Sarah Wilson
  - WDBSE PY24Q2 Internal Fiscal Audit of Subcontractor (EDSI)
  - Expenditure Reports
  - Independent Audit RFP Approval (Vote)
  
3. Financial Committee Chair (Vote)
  - Recommendation
  
4. Next Financial Committee Meeting Scott Sattler  
4/15/25 In-Person with Virtual Zoom Option
  
5. Upcoming WDBSE Full Board Meeting Scott Sattler
  - 1/17/25 Virtually via Zoom
  
6. Adjourn (Vote) Scott Sattler