



Board of Trustees
Monday, May 23, 2022 - 5:00 pm

Boone Health Conference Room C
1600 East Broadway, Columbia, MO

Agenda Item	Presenter	Action
<i>Call to Order Board of Trustees</i>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (April 25)• April 2022 Trustee Financial Report• Inspection Report – Boone Foundation	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: June 27, 2022