



Board of Trustees

Monday, August 22, 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
<i>Approval of Consent Agenda:</i> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (July 25)• July 2022 Trustee Financial Report• Inspection Report• Code of Ethics Resolution	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: September 26, 2022