  
**Board of Trustees  
 Monday, September 26, 2022 - 4:00 pm**

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

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| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| ***Approval of Consent Agenda:***   * Prior Month’s Board of Trustee Minutes (August 22) * August 2022 Trustee Financial Report * Inspection Report – Human Resources | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: October 24, 2022**