  
**Board of Trustees  
 Monday, October 24, 2022 – 11:00 a.m.**

**The Roof at the Broadway Hotel  
1111 East Broadway  
Columbia, MO 65201**

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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 (September 26) * September 2022 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: November 28, 2022**