



**Board of Trustees Open Session
Monday, October 23, 2023 – 5 p.m.**

**Boone Health Conference Room C
1600 East Broadway
Columbia, MO 65201**

Agenda Item	Presenter	Action
<i>Call to Order Board of Trustees</i>	Dr. Jerry Kennett	Motion: Call to Order
<i>Approval of Agenda</i>	Dr. Jerry Kennett	Motion: Approval of Agenda
<i>Approval of Consent Agenda Items</i> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (September 25)• September 2023 Trustee Financial Report	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: November 27, 2023