**Agenda**

1. **Call to Order**
2. **Approval** of Open Agenda
3. **Approval of Closed Agenda** **–** Pursuant Missouri Sunshine Law, 610.021, discussion of Sections (1) Legal matters (13) individually identifiable personnel information.
4. **New Business**
5. Forvis Discussion.
6. Recommendations
7. Adjourn Closed Meeting
8. Additional Business
9. Adjourn Open Meeting