No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Finance Committee Meeting, January 12, 2024

It was moved by Curator \_\_\_\_\_\_\_\_\_ and seconded by Curator \_\_\_\_\_\_\_\_\_\_, that there shall be an executive session with a closed record of the Finance Committee meeting January 12, 2024 for consideration of:

* **Section 610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
* **Section 610.021(2), RSMo**, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
* **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract.

Roll call vote of the Committee: YES NO

Curator Blitz

Curator Fry

Curator Graves

Curator Holloway

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

January 12, 2024

OPEN – FIN – 1-1