OPEN SESSION  Public Comment Period

1. Approval of Minutes — Open Session
   • December 13, 2018, Board of Trustees Meeting

2. Final Orders of Rulemaking

3. Financial Update

4. 2019 Contract / Request for Proposal (RFP) Overview

5. Board Member Election Update

EXECUTIVE SESSION  [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (5) health proceedings involving identifiable persons; (14) records protected from disclosure by law; and (17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.]