

## **MEETING NOTICE**

### **State Board of Embalmers and Funeral Directors Financial Examination Committee**

**January 6, 2016**

**8:30 a.m.**

**Division of Professional Registration  
3605 Missouri Blvd.  
Jefferson City, MO 65109**

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the State Board of Embalmers and Funeral Directors, P.O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0813 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the State Board of Embalmers and Funeral Directors is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Sections 324.001.8 and 324.001.9 RSMo.

The board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Agenda attached.

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Financial Examination Committee**

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**OPEN AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - August 4, 2015 Financial Examination Committee*
  - November 12, 2015 Financial Examination Committee*
  - November 19, 2015 Financial Examination Committee*
  - November 24, 2015 Financial Examination Committee*
5. Executive Director Report
6. Legal Counsel Report
7. CLOSED – Review of Financial Examinations
8. Adjourn