

State Board of Embalmers and Funeral Directors

January 6, 2016

Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

AMENDED OPEN AGENDA

January 6, 2016 - 10:00a.m.

1. Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. **CLOSED – Board will move into closed session and reconvene in open session at 10:30a.m. Interested parties not able to attend in person may call 866-630-9351 to participate in open session at 10:30a.m.**
5. Executive Director Report
6. Legal Counsel Report
7. (Tab1) **Approval of Minutes**
April 14, 2014 Financial Examination Committee
October 23, 2014 Financial Examination Committee
October 30, 2014 Financial Examination Committee
November 6, 2014 Financial Examination Committee
November 30, 2014 Financial Examination Committee
January 5, 2015 Financial Examination Committee
January 15, 2015 Financial Examination Committee
January 29, 2015 Financial Examination Committee
March 31, 2015 Financial Examination Committee
April 14, 2015 Financial Examination Committee
May 14, 2015 Financial Examination Committee
July 29, 2015 Financial Examination Committee
8. (Tab 2) Scope of Financial Examination
9. Open Session/Discussion
10. CLOSED
11. Adjourn