

MEETING AGENDA
ST. LOUIS BOARD OF POLICE COMMISSIONERS
BUDGET, FINANCE AND AUDIT COMMITTEE
POLICE HEADQUARTERS
1915 OLIVE STREET, ST. LOUIS MISSOURI 63103

Wednesday September 24, 2025 at 12:30 pm

Public notice is hereby given that the Budget, Finance and Audit Committee of the St. Louis Board of Police Commissioners will meet on September 24, 2025 at 12:30 pm to discuss and act upon the matters on this agenda as follows:

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes - August 21, 2025
4. Approval of Meeting Minutes – September 5, 2025
5. Overtime Hours and Budget Impact
6. Employee Compensation
7. Announcements
8. Adjournment of Open Meeting
9. Executive Session (Closed Meeting) – R.S.Mo. 610.021(1) Legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

PERSONS REQUIRING AN ACCOMMODATION TO OBSERVE THE BUDGET, FINANCE AND AUDIT COMMITTEE MEETING OF THE ST. LOUIS BOARD OF POLICE COMMISSIONERS SHOULD CONTACT ASHTON WOFFORD AT (636) 778-9810, AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING.

PUBLIC NOTICE
EXECUTIVE SESSION (CLOSED MEETING)
BUDGET, FINANCE AND AUDIT COMMITTEE

Wednesday, September 24, 2025

Public notice is hereby given that the Budget, Finance and Audit Committee of the St. Louis Board of Police Commissioners will meet on September 24, 2025 following the end of the Budget, Finance and Audit Committee's open meeting, which is scheduled to begin at 12:30 pm, to discuss and act upon the matters on this agenda as follows:

The purpose of this meeting is to provide the opportunity for confidential communication by/among the Committee, their attorney, and appropriate St. Louis Metropolitan Police Staff.

The discussion during this Executive Session is scheduled to include the following:

R.S.Mo. § 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.