

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

Wednesday, December 17, 2025 at 10:30 am

Public notice is hereby given that the Budget, Finance and Audit Committee of the St. Louis Board of Police Commissioners will meet on December 17, 2025 at 10:30 am to discuss and act upon the matters on this agenda as follows:

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes – November 14, 2025
4. Approval of Executive Session Meeting Minutes – September 24, 2025, October 28, 2025, and November 14, 2025
5. Real Property List to Request from City
6. Resolution Limiting Accrued Vacation Balances
7. Resolution Authorizing New Job Positions for the Legal-Records Compliance Division
8. Resolution Stating Settlement Fund Account Not a Waiver of Sovereign Immunity
9. Statute District Requirements and Downtown District
10. Civilian Employees and Employment Benefits Post State Control
11. 2027 FY Budget Discussion
 - a. Capital Budget Requests
12. Creation of Insurance Subcommittee
13. Announcements
14. Adjournment

PERSONS REQUIRING AN ACCOMMODATION TO OBSERVE THE BUDGET, FINANCE AND AUDIT COMMITTEE MEETING OF THE ST. LOUIS BOARD OF POLICE COMMISSIONERS SHOULD CONTACT LT. COLIN TULLY AT 314-309-4391, PRIOR TO THE MEETING.

ZOOM INFORMATION

Join Zoom Meeting

<https://zoom.us/j/8961376370?omn=98578285861>

Meeting ID: 896 137 6370

One tap mobile

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+16469313860,,8961376370# US

Join by SIP

• 8961376370@zoomcrc.com