

In light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the Clayton Recreation Sports and Wellness Commission recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Commission also recognizes the need for the public's business to be attended in order to protect the public health, safety, and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons, and employees, this meeting of the Clayton Recreation Sports and Wellness Commission will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by following the instructions in the box below.

You are invited to a Zoom webinar.

When: Feb 16, 2024 08:30 AM Central Time (US and Canada)

Topic: Clayton Recreation Sports & Wellness Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84599680918>

Or One tap mobile :

+13092053325,,84599680918# US

+13126266799,,84599680918# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Webinar ID: 845 9968 0918

International numbers available: <https://us02web.zoom.us/j/84599680918>

Persons interested in making their views known on any matter on the agenda should send an email with their comments to the Superintendent of Administration at [vsegel@claytonmo.gov](mailto:vsegel@claytonmo.gov). All comments received will be distributed to the entire Commission/Board before the meeting.

Thank you for your understanding and patience as we all try to get through these difficult and dangerous times.



**Clayton Recreation Sports & Wellness Commission**  
**Friday, February 16, 2024**  
**Virtual Zoom Meeting - 8:30am**

**Call to Order**

**Addresses from the Audience**

**Approval of Minutes – November 17, 2023**

**Reports/Discussions**

- Center Communication and Marketing Update
- Center Membership Report – December 2023 and January 2024
- FY23 Audit and Year End Financials – DRAFT
- FY24 First Quarter Financial Report

**Director’s Report**

**Agenda Attachments:**

1. Minutes for Meeting – November 17, 2023
2. Center of Clayton Communications and Marketing Update
3. Center Membership Report – December 2023 and January 2024
4. CRSWC FY23 Audit Summary of Significant Risks
5. FY23 Year End Financials – DRAFT
6. FY24 First Quarter Financial Executive Summary
7. FY24 First Quarter Financial Performance Report

**Separate Attachments**

1. CRSWC FY22 Auditor’s Communication
2. CRSWC Financial Statement & Independent Auditor’s Report

<b><u>Upcoming Meetings</u></b>	
<b><u>CRSWC Meetings:</u></b>	
<b>Date:</b>	<b>May, TBD</b>
<b>Time:</b>	<b>8:30am</b>
<b>Location:</b>	<b>TBD</b>
<b>Date:</b>	<b>Friday, August 16, 2024</b>
<b>Time:</b>	<b>8:30am</b>
<b>Location:</b>	<b>TBD</b>

The Clayton Recreation Sports and Wellness Commission may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

Agenda topics may be added or deleted at any time prior to the Clayton Recreation, Sports and Wellness Commission meeting without further notice. To inquire about the status of agenda topics, call 314.290.8506. Individuals who require an accommodation (i.e., sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the Superintendent of Administration at 314.290.8502 at least two working days prior to the meeting.