

POSTED AS OF March 22, 2021 at 1:00 PM

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AND AT CITY HALL CITY COUNSELOR'S OFFICE, ROOM 314, 1200 MARKET STREET, STL MO 63103

PUBLIC FACILITIES PROTECTION CORPORATION (PFPC)
NOTICE OF SPECIAL PUBLIC MEETING TO BE HELD VIA ZOOM

When: Mar 23, 2021 02:00 PM Central Time (US and Canada)

Topic: PFPC Special Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81037280877>

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NOTE: BECAUSE OF THE GLOBAL PANDEMIC DECLARED ON MARCH 11, 2020, AND SUBSEQUENT FEDERAL STATE AND LOCAL PUBLIC HEALTH ORDERS OF PROTECTION OF THE PUBLIC AND IN KEEPING WITH CDC GUIDELINES, THIS MEETING WILL BE HELD VIA ZOOM.

MEETING AGENDA – Wednesday, March 23, 2021, at 2:00 PM via Zoom

- A. Approval of minutes of meeting December 8, 2020.
- B. Approval contracts.
- C. Approval of Resolution of Winding Down of Corporation and authorizing such further necessary acts by the appropriate members of the Board of Directors consistent with the intent of the Resolution.
- C. Other business of the board for discussion.
- D. Adjournment.