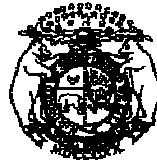


**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
REUBEN A. SHELTON  
JOHN E. MEHNER  
MATTHEW L. DAMERON  
KELLEY M. MARTIN  
PATRICK J. LAMPING  
BRADLEY G. GREGORY

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
MICHAEL L. PARSON  
LIEUTENANT GOVERNOR

MIKE DOWNING  
ACTING DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

CAROL S. COMER  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA AUDIT COMMITTEE

Missouri Development Finance Board  
Governor Office Building  
200 Madison Street, Room 1010  
Jefferson City, Missouri

APRIL 26, 2017 — 9:00 a.m.

Telephone Conference Call

### OPEN SESSION

- |  |                            |
|--|----------------------------|
| Call to Order                                      | Chairman Gregory           |
| I. Approval of November 1, 2016 Meeting Minutes    | (Ex. 1) Chairman Gregory   |
| II. Approve Auditing Services for FY2017 – FY 2019 | (Ex. 2) Erica Griffin, CPA |
| III. Adjournment                                   |                            |