

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
BRADLEY G. GREGORY
CLIFF HOLEKAMP
RICK HOLTON, JR.

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

ROBERT B. DIXON
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

OCTOBER 21, 2020 — 10:30 a.m.

Telephone Conference Call

OPEN SESSION

- | | |
|--|---|
| Call to Order | Chairman Gregory |
| I. Approval of March 17, 2020 Meeting Minutes | (Ex. 1) Chairman Gregory |
| II. Presentation of Comprehensive Annual Financial Report and Communication to Members | (Ex. 2) Erica Griffin, CPA
Amanda Schultz, CPA |
| III. Adjournment | |