

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:
PETER D. KINDER
LIEUTENANT GOVERNOR

MIKE DOWNING
DIRECTOR,
ECONOMIC DEVELOPMENT

RICHARD FORDYCE
DIRECTOR, AGRICULTURE

SARA PAULEY
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA PERSONNEL COMMITTEE MEETING

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

JULY 18, 2016 — 8:00 a.m.

Telephone Conference Call

OPEN SESSION

- Call to Order Chairman Dameron
- I. Approval of February 11, 2015 Meeting Minutes (Ex. 1) Chairman Dameron

CLOSED SESSION

A majority of a quorum of the members of the committee may vote to convene the committee in closed session to discuss personnel matters as authorized by Section 610.021 (13) RSMo.

OPEN SESSION

- II. Adjournment