

**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 8, 2019 — 9:30 a.m.

Telephone Conference Call

### OPEN SESSION

- |  |   |
|--|---|
| Call to Order  | Chairman Gregory                                  |
| I. Approval of October 30, 2018 Meeting Minutes  | (Ex. 1) Chairman Gregory                          |
| II. Presentation of Comprehensive Annual Financial Report and Communication to Members | (Ex. 2) Erica Griffin, CPA<br>Amanda Schultz, CPA |
| III. Adjournment   |   |