

**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

HARRY D. BOZOIAN  
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

NOVEMBER 1, 2016 — 3:00 p.m.

Telephone Conference Call

### OPEN SESSION

- |  |         |  |
|--|---------|--|
| Call to Order  |         | Chairman Gregory                       |
| I. Approval of October 5, 2015 Meeting Minutes   | (Ex. 1) | Chairman Gregory                       |
| II. Presentation of Comprehensive Annual Financial Report and Communication to Members | (Ex. 2) | Erica Griffin, CPA<br>Heidi Chick, CPA |
| III. Adjournment   |         |  |