

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

ROBERT B. DIXON
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

NOVEMBER 7, 2017 — 2:30 p.m.

Telephone Conference Call

OPEN SESSION

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| Call to Order | | Chairman Gregory |
| I. Approval of April 26, 2017 Meeting Minutes | (Ex. 1) | Chairman Gregory |
| II. Presentation of Comprehensive Annual Financial Report and Communication to Members | (Ex. 2) | Erica Griffin, CPA
Heidi Chick, CPA |
| III. Adjournment | | |