

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
MATTHEW L. DAMERON  
JOHN E. MEHNER  
BRENT T. BUERCK  
DAN E. CRANSHAW  
JOHN M. PARRY  
RICK HOLTON JR.

**EXECUTIVE DIRECTOR:**  
MARK STOMBAUGH



**EX-OFFICIO MEMBERS:**  
MIKE KEHOE  
LIEUTENANT GOVERNOR

MAGGIE KOST  
ACTING DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

DRU BUNTIN  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA

### AUDIT COMMITTEE

Missouri Development Finance Board  
21c Museum Hotel  
219 W. 9<sup>th</sup> St  
Kansas City, MO 64105

OCTOBER 17, 2022 — 12:30 p.m.

### OPEN SESSION

- |               |   |  |
|---------------|---|--|
| Call to Order |   | Chairman Parry   |
| I.            | Approval of October 18, 2021 Meeting Minutes  | <b>(Ex. 1)</b> Chairman Parry                            |
| II.           | Presentation of Annual Comprehensive Financial Report/<br>Summary Report/Communication to the Members | <b>(Ex. 2)</b> Erica Griffin, CPA<br>Amanda Schultz, CPA |
| III.          | Adjournment   |  |