

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
MATTHEW L. DAMERON
BRENT T. BUERCK
DAN E. CRANSHAW
JOHN M. PARRY
RICK HOLTON JR.
JONAS P. ARJES
JESSICA L. CRAIG

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
Governor Office Building
200 Madison Street, Room 316
Jefferson City, Missouri

MAY 16, 2023 — 10:00 a.m.

OPEN SESSION

- | | |
|---|-----------------------------------|
| Call to Order | Chairman Parry |
| I. Approval of October 17, 2022 Meeting Minutes | (Ex. 1) Chairman Parry |
| II. Approval of Auditing Services for FY2023 – FY2025 | (Ex. 2) Erica Griffin, CPA |
| III. Adjournment | |