

**CHAIR:**  
MARIE J. CARMICHAEL

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

**EXECUTIVE DIRECTOR:**  
MARK STOMBAUGH



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

MICHELLE HATAWAY  
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

October 10, 2023 — 11:00 a.m.

### OPEN SESSION

- |               |   |  |
|---------------|---|--|
| Call to Order |   | Chairman Parry   |
| I.            | Approval of May 16, 2023 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   |  |