

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
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

DRU BUNTIN
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA AUDIT COMMITTEE

Chase Park Plaza Hotel
212 N. Kingshighway Blvd.
St. Louis, Missouri

October 15, 2024 — 8:45 a.m.

OPEN SESSION

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|---|---------|-------------------------------------|
| Call to Order | | Chair Parry |
| I. Approval of October 10, 2023 Meeting Minutes | (Ex. 1) | Chair Parry |
| II. Presentation of Annual Comprehensive Financial Report/
Summary Report/Communication to the Members | (Ex. 2) | Chris Peters
Amanda Schultz, CPA |
| III. Adjournment | | |