

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:
DAVID WASINGER
LIEUTENANT GOVERNOR

MICHELLE HATAWAY
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

KURT U. SCHAEFER
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA AUDIT COMMITTEE

Missouri Development Finance Board
Riverview Office Building
Executive Director's Office
221 Bolivar Street, Suite 300
Jefferson City, Missouri

October 21, 2025 — 8:30 a.m.

OPEN SESSION

Call to Order

Chair Parry

I. Approval of October 15, 2024 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

Closed Session

A majority of a quorum of the members of the Committee may vote to convene the Committee in closed session under section 610.021 (18).

Open Session

III. Adjournment