

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

May 13, 2026 — 10:00 a.m.

WebEx Virtual Meeting

OPEN SESSION

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|---------------|---|----------------------|
| Call to Order | | Chair Parry |
| I. | Approval of October 21, 2025 Meeting Minutes | (Ex. 1) Chair Parry |
| II. | Approval of Auditing Services selection for FY2026-2030 | (Ex. 2) Chris Peters |
| III. | Adjournment | |