Posted: January 23, 2023 at 11:00 a.m. MHTC Central Office 105 West Capitol Jefferson City, MO 65102 Copies of this notice may be obtained by contacting: Pamela J. Harlan Secretary to the MTFC (573) 751-3704

Missouri Transportation Finance Corporation Electronic Meeting Agenda

Electronic Ballot

Department of Transportation Building 105 West Capitol Avenue Jefferson City, MO

January 25, 2023

Ballots anticipated to be transmitted electronically to Board Members on January 23, 2023. Ballots to be returned by 12:00 p.m. January 25, 2023.

1. <u>Action Item</u> – Fiscal Years 2023-2025 Audit Services Contract. *Todd Grosvenor, Treasurer*