

Posted: February 1, 2023 at 11:30 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

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

February 7, 2023

Open Meeting 1:00 p.m.

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Non-Action Item</u> – Commission Workshop: Financial Forecast Update.
<i>Brenda Morris, Chief Financial Officer, and Todd Grosvenor, Financial Services Director</i> | 1:00 – 2:30 |

RECESS.

Closed Meeting 3:00 p.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo