

Posted: April 28, 2025 at 3:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
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Missouri Transportation Finance Corporation Agenda

MoDOT's mission is to provide a world-class transportation system that is safe, innovative, reliable and dedicated to a prosperous Missouri.

Missouri Department of Transportation
105 West Capitol Avenue
Jefferson City, MO
and via Teams

May 7, 2025

Open Meeting 8:00 a.m.

Action Item – Consideration of Minutes: February 4, 2025 regular meeting.

1. **Action Item** – Election of Officers for Fiscal Year 2026.
Gregg Smith, President
2. **Action Item** – Fiscal Year 2026 Budget.
Brenda Morris, Executive Director
3. **Non-Action Item** – Fiscal Year 2025 Audit Engagement Letter.
Todd Grosvenor, Treasurer
4. **Non-Action Item** – Executive Director's Report.
Brenda Morris, Executive Director

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- REPORTS --

Written reports pertaining to the items listed below are presented to the MTFC for informational purposes and do not require action.

1. **MTFC Financial Report - Fiscal Year 2025.**
 Todd Grosvenor, Treasurer
2. **Loan Portfolio Report.**
 Todd Grosvenor, Treasurer
3. **Central Bank Investment Reports.**
 Todd Grosvenor, Treasurer