

Posted: April 26, 2019 @ 10:30 a.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.*

**May 3, 2019**

**Missouri Department of Transportation  
Central Office – Conference Room 103  
105 West Capitol  
Jefferson City, MO**

**Open Meeting 8:00 a.m.**

**Action Item – Consideration of Minutes:** October 3, 2018 regular meeting.

1. **Action Item – Election of Officers for Fiscal Year 2020.**  
*Gregg Smith, President*
2. **Action Item – Missouri Transportation Finance Corporation (MTFC) Loan Policy.**  
*Brenda Morris, Executive Director*
3. **Action Item – Fiscal Year 2020 Budget.**  
*Todd Grosvenor, Treasurer*
4. **Action Item – City of Warrenton MTFC Loan Request.**  
*Todd Grosvenor, Treasurer*
5. **Non-Action Item – Fiscal Year 2019 Audit Engagement Letter.**  
*Todd Grosvenor, Treasurer*
6. **Non-Action Item – Executive Director's Report.**  
*Brenda Morris, Executive Director*

**ADJOURN.**

**- 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 2019.**  
*Todd Grosvenor, Treasurer*
2. **Loan Portfolio Report.**  
*Todd Grosvenor, Treasurer*
3. **Central Bank Investment Reports.**  
*Todd Grosvenor, Treasurer*