

Posted: April 24, 2024 at 4:45 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

May 1, 2024

Open Meeting 8:00 a.m.

**Action Item** – **Consideration of Minutes:** Regular Meeting on October 20, 2023, and Electronic Ballot Meeting on February 21, 2024.

1. **Action Item** – **Election of Officers for Fiscal Year 2025.**  
*Gregg Smith, President*
2. **Action Item** – **Fiscal Year 2025 Budget.**  
*Brenda Morris, Executive Director*
3. **Non-Action Item** – **Fiscal Year 2024 Audit Engagement Letter.**  
*Todd Grosvenor, Treasurer*
4. **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 2024.**  
*Todd Grosvenor, Treasurer*
2. **Loan Portfolio Report.**  
*Todd Grosvenor, Treasurer*
3. **Central Bank Investment Reports.**  
*Todd Grosvenor, Treasurer*