

Posted: April 29, 2026, at 11:40 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 serving customers for a prosperous Missouri.

**Missouri Department of Transportation
105 West Capitol Avenue
Conference Room 103
Jefferson City, MO**

May 6, 2026

Open Meeting 8:00 a.m.

Action Item – Consideration of Minutes: February 3, 2026 regular meeting.

1. **Action Item – Election of Officers for Fiscal Year 2027.**
Gregg Smith, President
2. **Action Item – Fiscal Year 2027 Budget.**
Brenda Morris, Executive Director
3. **Non-Action Item – Fiscal Year 2026 Audit Engagement Letter.**
Doug Hood, 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 2026.**
Doug Hood, Treasurer
2. **Loan Portfolio Report.**
Doug Hood, Treasurer
3. **Central Bank Investment Reports.**
Doug Hood, Treasurer