

**Missouri Higher Education Savings Program  
Regular Board Meeting**

Harry S. Truman State Office Building, Room 500  
301 W. High Street  
Jefferson City, Missouri 65101  
Call-in Number: 526-5504/866-630-9347

**March 12, 2014 – 1:00 PM**

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of November 13, 2013 Board Meeting Minutes
- IV. Follow Up Items
- V. Approval of June, 2014 MOST Budget and Marketing Plan
- VI. Quarterly MOST Report
- VII. Quarterly WATCH Report
- VIII. Matching Grant update

Please **ALSO TAKE NOTICE THAT** the Missouri Higher Education Savings Program Board may, at any time during the public meeting pursuant to Mo.Rev.Stat.§ 610.022(1), of which notice is **HEREBY** given, vote by affirmative vote of a quorum of the Board, to close the public meeting, records and votes to the extent they relate to any of the subject matter properly identified in Mo.Rev.Stat.§610.021(1) and 610.021(14) as may be amended from time to time.