

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

State Capitol Building, Room 229
201 W. Capitol Ave.
Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a special meeting on
February 8, 2016, 1:15 p.m.
via Conference Call

For additional information, please call (573) 751-2411.

AGENDA

I. Call To Order

II. Roll Call

Executive/Closed Session Pursuant to Mo.Rev.Stat. §§ 610.022(1) and (12)

III. Final Presentation of MOST 529 Program Management Request for Proposal Results

IV. Presentation of Final MOST Contract for Program Management Services

V. Adjourn