

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

Harry S. Truman State Office Building, Room 400
301 W. High Street
Jefferson City, Missouri 65101

Call-in Number: 526-6119/866-630-9354

November 16, 2016 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of August 17, 2016 Board Meeting Minutes
- IV. Follow-up Items
- V. Quarterly MOST Report
- VI. Quarterly WATCH Report
- VII. Update on Transition

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.