

MISSOURI Higher Education Savings Program Board Meeting March 11, 2015

Conference Call 526-6119/866-630-9354

Harry S. Truman State Office Building

Room 400

301 W. High Street

Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on March 11, 2015 at 1:00 p.m.

Any party may be present during this meeting.
For additional information, please call (573) 751-2411.

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of November 12, 2014 Board Meeting Minutes
- IV. Approval of January 21, 2015 Special Board Meeting Minutes
- V. Follow Up Items
- VI. Quarterly MOST Report
- VII. Quarterly WATCH Report
- VIII. Amendment to MOST Services Contract

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.