

**MISSOURI Higher Education Savings Program
Special Board Meeting
Conference Call
July 7, 2015 – 11:00 AM**

Conference Call 526-6012/866-630-9353

Anyone wanting to observe and attend in person may do so at:
Missouri State Capitol, Room 229
201 W. Capitol Avenue
Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on
July 7, 2015 11:00 a.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. Request for approval to issue 2015 MOST Request for Proposal (RFP)

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), §610.021(11), §610.021(12) and/or 610.021(14) as may be amended from time to time.