

**MISSOURI
SAVINGS FOR TUITION (MOST)
Board Meeting**

**Wednesday, December 16, 2009
1:00 p.m.
State Capitol
Hearing Room 6**

Notice is hereby given that the Missouri Savings for Tuition (MOST) Program Board Members meeting will be held on Wednesday, December 16, 2009, 1:00 p.m., at the State Capitol Building, Hearing Room 6, 201 West Capitol Avenue, Jefferson City, MO 65101. Dial in numbers are 526-5402/866-630-9346.

Any party may be present during this meeting.
For additional information, please call (573) 522-1139.

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Follow up items
- V. Draft 2010 Marketing Plan
- VI. DST Platform/Advisor Plan customer service conversion
- VII. Direct Plan underlying fund changes
- VIII. Audited financial statements
- IX. Quarterly MOST Report
- X. Quarterly WATCH Report