

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

State Capitol, House Hearing Room 2
201 W. Capitol Avenue
Jefferson City, Missouri 65101
Call-in Number: 573-526-5808/866-630-9351

June 4, 2014 – 1:00 PM

AMENDED AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of March 12, 2014 Board Meeting Minutes
- IV. Direct-Sold Marketing Plan Approval
- V. Advisor-Sold Marketing Plan Approval
- VI. Quarterly MOST Report
- VII. Quarterly WATCH Report
- VIII. Request for Approval of Board Resolution regarding Program Accounts

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.