

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

Call-in Number: 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

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.