

**Missouri Higher Education Savings Program**  
**MOST Quarterly Board Meeting**  
Missouri State Capitol Building, Senate Committee Room 1  
201 W. Capitol Avenue  
Jefferson City, Missouri 65101  
December 11, 2008 – 1:30 PM

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Follow up Items
  - a. Rollover Information
  - b. Selling Agreements
- V. Quarterly Report
- VI. Fund Performance Monitoring Report