

**MISSOURI Higher Education Savings Program
Special Board Meeting
February 8, 2016**

State Capitol Building, Room 229
201 W. Capitol Ave.
Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on
February 8, 2016, 1:15 p.m.

For additional information, please call (573) 751-2411.

AGENDA

I. Call To Order

II. Roll Call

Executive/Closed Session Pursuant to Mo.Rev.Stat. §§ 610.022(1) and (12)

III. Final Presentation of MOST 529 Program Management Request for
Proposal Results

IV. Presentation of Final MOST Contract for Program Management Services

V. Adjourn