

# MISSOURI Higher Education Savings Program Board Meeting May 1, 2013

Conference Call 526-6119/866-630-9354

Harry S. Truman Bldg.  
301 W. High Street, Room 500  
Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on  
May 1, 2013 1:00 p.m.

Any party may be present during this meeting.  
For additional information, please call (573) 751-2411.

## AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of March 13, 2013, Board Meeting Minutes
- IV. Direct-Sold Marketing Plan Approval
- V. Advisor-Sold Marketing Plan Approval
- VI. Quarterly MOST Report
- VII. Quarterly WATCH Report

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.