

**MISSOURI Higher Education Savings Program
Board Meeting
November 16, 2011
State Capitol Building
House Hearing Room 1
1:00 P.M.**

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on
November 16, 2011, 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 August 24, 2011, Board Meeting Minutes
- IV. Follow up items
- V. Matching Grant 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(12) as may be amended from time to time.