

Posted: April 30, 2009; 7:10 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

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Missouri Transportation Finance Corporation Agenda

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

**Missouri Department of Transportation
Central Office - Conference Room 101
105 West Capitol
Jefferson City, MO**

**May 5, 2009
2:00 p.m.**

- Regular Agenda -

Open Meeting

Consideration of November 6, 2008 and January 30, 2009 Minutes

Non-Action Item

1. **Government Finance Officers Association (GFOA) - Certificate of Achievement for Excellence in Financial Reporting.** *Roberta Broeker, Executive Director*

Action Items

2. **Election of Officers.** *David Gach, MTFC President*
3. **Election to Fill Future Board Vacancy.** *David Gach, MTFC President*
4. **Fiscal Year 2010 Budget.** *Brenda Morris, Treasurer*
5. **Fiscal Year 2009 Audit Services Contract.** *Brenda Morris, Treasurer*
6. **Election to Amend Missouri Transportation Finance Corporation (MTFC) Bylaws.** *Brenda Morris, Treasurer*
7. **City of Rogersville, MTFC Loan Request.** *Brenda Morris, Treasurer*
8. **St. Francois County Special Road District #2, MTFC Loan Request.** *Brenda Morris, Treasurer*

Non-Action Item

9. **Executive Director's Report.** *Roberta Broeker, Executive Director*

ADJOURN

- Reports -

Written reports pertaining to the items listed below are presented to the MTFC for informational purpose and do not require action.

1. **MTFC Financial Report - Fiscal Year 2009.** *Brenda Morris, Treasurer*
2. **Loan Portfolio Report.** *Brenda Morris, Treasurer*
3. **Central Bank Investment Reports.** *Brenda Morris, Treasurer*