



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
May 6, 2022
4:00 p.m. to 4:30 p.m.
Remote Meeting via WebEx

WebEx Link: <https://missouritechnology.webex.com/meet/amy.steinman>

Call-In Number: 1-415-655-0001

Meeting Access Code: 120 038 1236 ##

4:00 p.m.	Call to Order and Establishment of Quorum	Chairman Carter
	Closed Session Pursuant to §§610.021 (1), (12), (14) and (15) RSMo	
4:05 p.m.	Review Katalyst Surgical, LLC Loan Conversion	Exec Director Scatizzi
	Exit Closed Session	
4:25 p.m.	New Business	Chairman Carter
4:30 p.m.	Adjourn	Chairman Carter