



***Draft* AGENDA**
Missouri Technology Corporation
Audit & Finance Committee
Friday, January 15, 2021
1:30 p.m. to 2:30 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: 120 445 4364

1:30 p.m.	Call to Order and Establishment of Quorum	Dr. Jim Baker, Chair
1:33 p.m.	Review Minutes from October 20, 2020 Meeting <u>Action:</u> Consider and Vote on Minutes	Chair Baker
1:35 p.m.	Review FY2021 Second Quarter Treasurer's Report	Executive Director
1:40 p.m.	Review Projected FY2021 Operating Budget verse Actual Income and Expenses	Executive Director
1:50 p.m.	Discuss Amendments to FY2021 Operating Budget	Executive Director
2:00 p.m.	Discuss MTC Financial Procedures	Executive Director
2:10 p.m.	New Business	Chair Baker
2:15 p.m.	Adjourn	