



***Draft* AGENDA**
Missouri Technology Corporation
Audit & Finance Committee
Tuesday, October 20, 2020
3:00 p.m. to 3:30 p.m.
Teleconference

Access Number: (877) 378-0449
Access Code: 4653 2585

3:00 p.m.	Call to Order and Establishment of Quorum	Dr. Jim Baker, Chair
3:03 p.m.	Review Minutes from September 23, 2020 Meeting <u>Action:</u> Consider and Vote on Minutes	Chair Baker
3:05 p.m.	Review DRAFT FY2020 Annual Report	Executive Director
3:09 p.m.	Review FINAL FY2020 Financial Statements <u>Action:</u> Consider and Vote on FINAL FY2020 Financial Statements	Executive Director
3:14 p.m.	Review DRAFT FY2021 Q1 Treasurer's Report	Executive Director
3:20 p.m.	Review DRAFT 2019 IRS Form 990 <u>Action:</u> Consider and Vote on DRAFT 2019 IRS Form 990	Executive Director
3:27 p.m.	New Business	Chair Baker
3:30 p.m.	Adjourn	