

Minutes
Missouri Technology Corporation Audit and Finance Committee
Tuesday, January 26, 2021

The Audit and Finance Committee (the “Audit Committee”) of the Board of Directors of the Missouri Technology Corporation (the “MTC”) met on Tuesday, January 26, 2021, beginning at 2:30 p.m. The meeting was held via conference call.

Members Participating:

Dr. Jim Baker	Chair – present
Jason Hall	Member – absent
Mike O’Connell	Member – absent
Donn Rubin	Member – present
Erv Switzer	Member – present

Staff and Legal Counsel Participating:

Jack Scatizzi	MTC Executive Director
Kaitlin Cavey	MTC Staff
Amy Steinman	MTC Staff
Greg Patterson	Thompson Coburn LLP

WELCOME AND CALL TO ORDER:

Chair Baker called the meeting to order at 2:37 p.m. and declared a quorum to be present with three members of the Audit Committee participating.

APPROVAL OF MINUTES:

Chair Baker asked if there were any comments on the draft minutes of the Audit Committee’s meeting held January 15, 2021, which had been made available to the Audit Committee prior to the meeting. There were no comments. On motion by Mr. Switzer, seconded by Chair Baker, the following resolution was unanimously approved:

RESOLVED, the Audit Committee hereby approves the minutes of its meeting held January 15, 2021, as submitted.

CLOSED SESSION:

On motion by Chair Baker, seconded by Mr. Switzer, the following resolution was approved by roll call vote:

RESOLVED, the Audit Committee hereby approves entering into Closed Session at 2:38 p.m. pursuant to Sections 610.021 (1), (12) and (14) RSMo.

Chair Baker	aye
Mr. Rubin	aye
Mr. Switzer	aye

On motion by Chair Baker, seconded by Mr. Rubin, the following resolution was approved by roll call vote:

RESOLVED, the Audit Committee hereby approves reconvening from Closed Session at 3:21 p.m.

Chair Baker	aye
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Mr. Rubin aye
Mr. Switzer aye

Chair Baker reported that the Audit Committee took no action in Closed Session after a discussion confined to the matters stated above.

New Business: None.

ADJOURNMENT:

Having no further business on the agenda to discuss, the Audit Committee adjourned at 3:22 p.m. on a motion from Mr. Switzer, seconded by Mr. Rubin.

Meeting Adjourned