



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
September 22, 2023
3:30 p.m. to 5:00 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 ##

3:30 p.m. Call to Order and Establishment of Quorum

3:33 p.m. Review Minutes from August 18, 2023
Action: Consider and Vote on Minutes

Closed Session Pursuant to §§610.021 (1), (3), (11), (12), (14) and (15) RSMo

3:35 p.m. Review of FY24 Implementation Plan

3:45 p.m. Contracts & Agreements
Review of Kirksville Line Item MOU with MREIC

3:50 p.m. Review of Grant Program Audit & Risk Analysis RFP

3:55 p.m. Portfolio Company Matters
Overview of FY23 Annual Reporting Data
MedAware Solutions, Inc.
Sustainable Community Development, LLC
Sparo Inc.

4:10 p.m. Board Member Conflict of Interest

4:20 p.m. Programmatic & Operational Updates
Engagement of Fractional COO

4:25 p.m. Executive Session

Exit Closed Session



- 4:50 p.m. Discuss Kirksville Line Item MOU with MREIC
Action: Consider and Vote on MOU
- 4:51 p.m. Discuss FORVIS Master Service Agreement
Action: Consider and Vote on Agreement
- 4:42 p.m. Discuss Sparo Inc. Dissolution Consent Request
Action: Consider and Vote on Dissolution Consent Request
- 4:54 p.m. Discuss SCD LLC Amended & Restated Promissory Note
Action: Consider and Vote on Transaction Documents
- 4:56 p.m. Discuss Extension of Fractional COO Agreement
Action: Consider and Vote on Agreement Extension
- 4:58 p.m. New Business
- 5:00 p.m. Adjourn