



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Thursday, October 3, 2024**  
**9:30 a.m. to 1:30 p.m.**  
**Remote Meeting via Zoom**

**Zoom Link:** <https://zoom.us/j/9343874349?omn=98749731626>

**Call-In Number:** 1 312 626 6799

**Meeting ID:** 934 387 4349

9:30 a.m.	Call to Order and Establishment of Quorum	Chairman Allen
9:33 a.m.	Review Minutes from July 11, 2024, Meeting <b><u>Action:</u></b> Consider and Vote on Minutes	Chairman Allen
	Closed Session Pursuant to §610.021 (12), (14) and (15), RSMo	
9:35 a.m.	Review Investment Committee Charter & Relevant Policies	Exec Director Scatizzi
9:40 a.m.	Grant Program Strategy Session	Grants Prgm Manager
9:45 a.m.	Review Investor Education Grant Program Applications	Grants Prgm Manager
11:30 a.m.	Lunch Break	
12:00 p.m.	Discuss Benson Hill Investment	Exec Director Scatizzi
1:00 p.m.	Discuss Investor Education Grant Program Applications	Grants Prgm Manager
	Exit Closed Session	
1:25 p.m.	New Business	Chairman Allen
1:30 p.m.	Adjourn	Chairman Allen