

Posted: July 29, 2008
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the MTFC
(573) 751-3704

Missouri Transportation Finance Corporation Agenda

MoDOT's mission is to provide a world-class transportation experience that delights its customers and promotes a prosperous Missouri.

**Comfort Inn
Eagle Ridge Room
1701 Oak Street
Canton, Missouri**

**August 5, 2008
2:00 p.m.**

- Regular Agenda -

Open Meeting

Consideration of May 13, 2008 Minutes

1. **Action Item** – **City of Grandview, MTFC Loan Request.** *Brenda Morris, Treasurer*
2. **Non-Action Item** – **Executive Director's Report.** *Roberta Broeker, Executive Director*

ADJOURN

- Reports -

Written reports pertaining to the items listed below are presented to the MTFC for informational purpose and do not require action.

1. **MTFC Financial Report – Fiscal Year 2008.** *Brenda Morris, Treasurer*
2. **Central Bank Investment Reports.** *Brenda Morris, Treasurer*