

**BOARD OF FUND COMMISSIONERS
MINUTES OF MEETING**

July 11, 2017

Pursuant to public notice previously provided by the Office of Administration, Governor Greitens called the meeting to order at 11:01 AM. Call of roll indicated that the following members of the Board were present:

Governor Eric Greitens – President
Deputy Treasurer Chris Wray in attendance for Treasurer Eric Schmitt - Secretary
Lieutenant Governor Michael Parson – Member
Attorney General Josh Hawley – Member - Absent
Commissioner Sarah Steelman – Member

A waiver and consent to hold the meeting was circulated for signature.

Governor Greitens stated that the Board of Fund Commissioners staff had previously circulated the minutes of the last meeting. Governor Greitens asked for approval of the minutes of the last meeting which was held on July 25, 2016. Lieutenant Governor Parson moved for the adoption of the minutes. Motion was carried by unanimous vote.

Governor Greitens stated the first item on the agenda was a resolution authorizing the Fiscal Year 2018 transfers to sinking fund and payments of principal and interest for bonds currently outstanding. Governor Greitens asked Stacy Neal to brief the board. Stacy explained that approval of the resolution would authorize the Office of Administration to make all the payments and transfers related to House Bill 1 appropriations. This includes payments for principal and interest in Fiscal Year 18 and would also transfer all debt service to the sinking funds for Fiscal Year 2019 payments pursuant to the Constitution.

With no further discussion or questions, Lieutenant Governor Parson motioned to approve; Commissioner Steelman seconded the motion. Motion was carried with the following vote:

Governor Eric Greitens	YEA
Deputy Treasurer Chris Wray	YEA
Lieutenant Governor Michael Parson	YEA
Attorney General Josh Hawley	ABSENT
Commissioner Sarah Steelman	YEA

With no further discussion or questions, Deputy Treasurer Chris Wray motioned to adjourn; Commissioner Steelman seconded the motion. Motion was carried by unanimous vote.

There being no further business Governor Greitens adjourned the meeting.