

**BOARD OF FUND COMMISSIONERS
MINUTES OF MEETING**

July 11, 2022

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 2:33 PM. Call of roll indicated that the following members of the Board were present:

Governor Michael Parson – President
Treasurer Scott Fitzpatrick - Secretary
Lieutenant Governor Mike Kehoe – Member
Attorney General Eric Schmitt – Member – Via Video Conference Call that experienced technical difficulties and was, therefore, unable to record his vote under Section 610.015 RSMo.
Commissioner Kenneth Zellers – Member

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

Governor Parson stated that the Board of Fund Commissioners staff had previously circulated the minutes of the last meeting. Governor Parson asked for approval of the minutes of the last meeting which was held on July 13, 2021. Lieutenant Governor Kehoe moved for the adoption of the minutes. Treasurer Fitzpatrick seconded the motion. Motion was carried by unanimous vote.

Governor Parson stated the first item on the agenda was a resolution authorizing the Fiscal Year 2023 payments of principal and interest for bonds currently outstanding. Governor Parson 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 related to House Bill 1 appropriations. This includes payment of principal and interest for Fiscal Year 2023. All bonds currently outstanding will be paid in full by December 1, 2022.

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

Governor Michael Parson	YEA
Treasurer Scott Fitzpatrick	YEA
Lieutenant Governor Mike Kehoe	YEA
Attorney General Eric Schmitt	Unable to record vote due to technical difficulties
Commissioner Kenneth Zellers	YEA

With no further discussion or questions, Lieutenant Governor Kehoe motioned to adjourn; Treasurer Fitzpatrick seconded the motion. Motion was carried by unanimous vote.

There being no further business Governor Parson adjourned the meeting at 2:37 PM.