

**BOARD OF FUND COMMISSIONERS
MINUTES OF MEETING**

July 20, 2023

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 2:00 PM. Call of roll indicated that the following members of the Board were present:

Governor Michael Parson – President
Treasurer Vivek Malek – Secretary
Lieutenant Governor Mike Kehoe – Member – Via Video Conference Call
Attorney General Andrew Bailey – Member – Via Video Conference Call
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 11, 2022. Lieutenant Governor Kehoe moved for the adoption of the minutes. Attorney General Bailey 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 2024 transfers. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that there are no outstanding general obligation bonds and the resolution before the Board would grant permission to transfer the excess cash back to the General Revenue fund.

With no further discussion or questions, Treasurer Malek motioned to approve; Attorney General Bailey seconded the motion. Motion was carried with the following vote:

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| Governor Michael Parson | YEA |
| Treasurer Vivek Malek | YEA |
| Lieutenant Governor Mike Kehoe | YEA |
| Attorney General Andrew Bailey | YEA |
| Commissioner Kenneth Zellers | YEA |

With no further discussion or questions, Treasurer Malek motioned to adjourn; Commissioner Zellers seconded the motion. Motion was carried by unanimous vote.

There being no further business Governor Parson adjourned the meeting at 2:03 PM.