

**BOARD OF FUND COMMISSIONERS  
MINUTES OF MEETING**

**July 25, 2016**

Pursuant to public notice previously provided by the Office of Administration, Governor Nixon called the meeting to order at 9:31 AM. Call of roll indicated that the following members of the Board were present:

Governor Jeremiah (Jay) Nixon – President  
Deputy Treasurer Sarah Swoboda in attendance for Treasurer Clint Zweifel -  
Secretary  
Lieutenant Governor Peter Kinder – Member – via Conference Call  
Attorney General Chris Koster – Member  
Commissioner Doug Nelson – Member – via Conference Call

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

Governor Nixon stated that the Board of Fund Commissioners staff had previously circulated the minutes of the last meeting. Governor Nixon asked for approval of the minutes of the last meeting which was held on July 16, 2015. Attorney General Koster moved for the adoption of the minutes. Governor Nixon seconded the motion. Motion was carried by unanimous vote.

Governor Nixon stated the first item on the agenda was a resolution authorizing the Fiscal Year 2017 transfers to sinking fund and payments of principal and interest for bonds currently outstanding. Governor Nixon 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 2017 and would also transfer all debt service one year in advance for Fiscal Year 2018 payments pursuant to the Constitution.

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

Governor Jeremiah (Jay) Nixon	YEA
Deputy Treasurer Swoboda	YEA
Lieutenant Governor Peter Kinder	YEA
Attorney General Chris Koster	YEA
Commissioner Doug Nelson	YEA

With no further discussion or questions, Attorney General Koster motioned to adjourn; Governor Nixon seconded the motion. Motion was carried by unanimous vote.

There being no further business Governor Nixon adjourned the meeting.