



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Thursday, July 11, 2024**  
**9:30 a.m. to 2:55 p.m.**  
**Remote Meeting via Zoom**

**Zoom Link:** <https://zoom.us/j/93252449883>

**Call-In Number:** +1(312) 626-6799

**Meeting ID:** 932 5244 9883

9:30 a.m.	Call to Order and Establishment of Quorum	Chairman Allen
9:33 a.m.	Review Minutes from the June 27 <sup>th</sup> & July 2 <sup>nd</sup> Meetings <b><i>Action:</i></b> Consider and Vote on Minutes	Chairman Allen
	Closed Session Pursuant to §610.021 (12), (14) and (15), RSMo	
9:35 a.m.	Quarterly Portfolio Report	Portfolio Mgr Grizzle
9:45 a.m.	IDEA Fund Strategy Session	Fund Mgr Campbell
10:00 a.m.	Review Innovation, Development, and Entrepreneurship Advancement (IDEA) Fund Applications	
2:00 p.m.	Discuss IDEA Fund Applications	Fund Mgr Campbell
	<i>There will be a break from 11:40 a.m. to 12:10 p.m. for lunch and a break from 1:50 p.m. to 2:00 p.m.</i>	
	Exit Closed Session	
2:50 p.m.	New Business	Chairman Allen
2:55 p.m.	Adjourn	Chairman Allen