



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966, at least five working days prior to the meeting

**MoDOT & Patrol Employees' Retirement System Building
1913 William Street, Jefferson City, Missouri
Board Room**

**Tuesday, May 16, 2017
1:00 p.m.**

Budget Committee

A G E N D A

- 1. Discuss Preliminary Budget for FY18**
- 2. Review Travel Expenses for Executive Director & Trustees for FY-end 2017**

Attorney Client Privileged Communications and Records
Protected From Disclosure By Law
Lease, purchase or sale of real estate
Personnel administration regarding particular employees
Nonjudicial mental or physical health proceedings
Competitive bidding specs, sealed bids, or negotiated contracts
Confidential or privileged auditor communications

Section 610.021(1), (14) and 610.010(6) RSMo
Section 610.021(2) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(5) RSMo
Section 610.021(11), (12) RSMo
Section 610.021(17) RSMo