



**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 22, 2018  
9:00 a.m.**

**Budget Committee**

**A G E N D A**

- 1. Discuss Preliminary Budget for FY 2019**
- 2. Review Travel Expenses for Executive Director & Trustees for FY-end 2018**

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