

Clean Energy Development Board

Tuesday, July 12<sup>th</sup>, 2016 10 am

2<sup>nd</sup> Floor Conference Room, Washington City Hall

405 Jefferson St. Washington MO

1. Roll Call
2. Approval of Minutes from May 3<sup>rd</sup>, 2016 meeting
3. Review of proposal received for program administration
4. Approval of program administrator
5. Presentation from Missouri Clean Energy Finance Authority
6. Q & A
7. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (1) RSMo. pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.