

# MISSOURI CAPITAL ASSET ADVANTAGE TREASURY

## *Board of Directors*

### **Notice of Open Meeting**

Date/Time Posted April 20th 2023 at 4:00 p.m.

Notice is hereby given that the Board of Directors of the Missouri Capital Asset Advantage Treasury (the “*Program*”) will conduct a meeting starting at 12:00 p.m. on April 25<sup>th</sup>, 2023, held in person at Margaritaville, Osage Beach MO, Windward Rooms 72/73 or by video conference or similar communications equipment at [Click here to join the meeting](#), call-in information: 872-242-89372, access code: 734-175-606#. The tentative agenda of this meeting includes:

1. MOCAAT Quarterly Meeting Call to Order and Roll Call
2. Approve Minutes of the January 25, 2023 Quarterly Meeting
3. Appointment of Two Directors to Fill Vacancies Effective July 1, 2023
4. Discuss and accept Investment Advisory Report, Administration Report and Marketing Report
5. Discuss and accept of Custodian Report
6. Discuss and approve schedule for board meetings
7. Transact any other business as necessary

Representatives of the news media may obtain copies of this notice by contacting:

Jason Hoffman  
PMA Securities, LLC  
1460 Craig Road  
Saint Louis, MO 63146

Persons with disabilities wishing to attend can contact Jason Hoffman at 573-424-2299 prior to the meeting if accommodations need to be made.

By: Jason Hoffman

Coordinator, Sales & Relationship Management  
(Name & Title)