

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**January 14, 2015, 1:00 p.m.**  
**City Building, 3<sup>rd</sup> Floor Conference Room A, Columbia, MO**  
**OPEN MEETING**

1. Call to order and introductions
2. Determination of quorum
3. Approval of agenda
4. Approval of the minutes from the Executive Board Meeting of December 10, 2014
5. CPA, Lisa Wright, to present MMSWMD's FY2014 Annual Audit.
6. District Manager Report
7. Treasurer's report and approval of bills
  - A. Bank Statements and Financial Statements
  - B. Requests for Reimbursement and Transfers
8. Other business
9. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

