

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
June 10, 2015, 1:00 p.m.
City Building, 3rd 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 May 14, 2015
5. District Manager Report
6. Treasurer's report and approval of bills
 - A. Bank Statements and Financial Statements
 - B. Requests for Reimbursement and Transfers
7. Elect Executive Board Chair, Vice-Chair, and Treasurer for FY2016.
8. Approve a preliminary financial audit in July 2015.
9. Authorizing Chairperson to formally request to the City of Columbia that their Administrative Contract be extended until June 30, 2016.
10. Other Business
11. Adjourn

NOTICE OF OPEN MEETING

POSTED BY: _____ **DATE:** _____ **TIME:** _____

