

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**December 9, 2015, 1:00 p.m.**  
**Flatbranch Pub & Brewing, 115 S. 5<sup>th</sup> St., 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 November 18, 2015
5. CPA, Lisa Wright, to present MMSWMD's FY2015 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:** \_\_\_\_\_

