

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, December 14, 2016 at 12:00 p.m.**  
**D. Rowe's Restaurant, 1005 Club Village Dr., 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 9, 2016
5. CPA, Lisa Wright, to present MMSWMD's FY2016 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. Authorize MMSWMD Sponsorship to Creative Kids Day Care in Jefferson City allowing them to purchase tire mulch for their playground.
9. Other Business
10. Adjourn

**NOTICE OF OPEN MEETING**

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

