

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, September 21, 2016 at 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 August 10, 2016
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. Authorize and approve one year contract extension with Lisa C. Wright, CPA, for her performance audit services.
8. Authorize MMSWMD Sponsorship to Columbia Public Schools' Center for Gifted Education in their quest to provide a composting program for the cafeteria.
9. Other Business
10. Adjourn

**NOTICE OF OPEN MEETING**

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



**Proposed Agenda - Amended**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, September 21, 2016 at 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 (amended to add #9)
4. Approval of the minutes from the Executive Board Meeting of August 10, 2016
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. Authorize and approve one year contract extension with Lisa C. Wright, CPA, for her performance audit services.
8. Authorize MMSWMD Sponsorship to Columbia Public Schools' Center for Gifted Education in their quest to provide a composting program for the cafeteria.
9. Approve the support of M&W Hauling in their plan to build and operate a transfer station near Eugene, MO.
10. Other Business
11. Adjourn

**NOTICE OF OPEN MEETING**

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

