

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, February 13th, 2019 at 1:00 p.m.
City of Columbia – City Hall, 3rd Floor
Conference Room 3A, 701 East Broadway
Columbia, MO 65201
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 January 9th, 2019
5. District Manager's Report
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Approval of Strategic Plan Process
8. Approve Budget Committee
9. Other business
10. Adjourn

NOTICE OF OPEN MEETING

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

