

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, September 11th, 2019 at 1:00 p.m.
City of Columbia, City Hall, Conference Room 3A
701 E. Broadway Columbia, MO 65202
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 14th, 2019
5. District Manager's Report
6. Approve Carryover Policy
7. Approve Sunshine Law Policy
8. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
9. Other business
10. Adjourn

NOTICE OF OPEN MEETING

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

