

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, August 12, 2020 at 1:00 p.m.

Meeting ID
meet.google.com/qsc-mtcm-aeY
Join by phone
(US) +1 636-287-0076 PIN: 443 229 669#

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 July 22, 2020
5. District Manager's Report
 - a. Amendment – H2020-008 – Missouri Department of Corrections
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Accepting the FY 2017 and FY 2018 MMSWMD Financial Audit Report
8. Reissuing the Financial Audit Services RFP
9. Other business
10. Adjourn

NOTICE OF OPEN MEETING

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

