

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, September 16, 2020 at 1:00 p.m.

meet.google.com/qsc-mtcm-ae
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 August 12, 2020
5. District Manager's Report
 - a. Final Report - H2019-005 - Missouri S&T - Recycled paint in concrete
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Approving the Financial Audit Services Proposal
8. Other business
9. Adjourn

NOTICE OF OPEN MEETING

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

