

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, February 10, 2021 at 1:00 p.m.**

Join Zoom Meeting <https://zoom.us/j/99193179841>  
Meeting ID: 991 9317 9841  
+1 312 626 6799 US (Chicago)

**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 20, 2021
5. Reports
  - a. District Manager's Report
  - b. Treasurer's Report
6. Items Requiring Action
  - a. Final Report – H2020-004 – River Relief, Inc.
  - b. Requests for Reimbursement and Transfers
  - c. Draft Financial Audit Report (FY2019 & FY2020) and Management Discussion & Analysis
7. Other business
8. Adjourn

**NOTICE OF OPEN MEETING**

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

