

**MRB Corporation
Minutes
January 12, 2017**

Call to Order

Vice Chairman Marvin Wright called the January 12, 2017, meeting of the MRB Corporation to order at 8:02 p.m.

June 9, 2016, Minutes

Marvin Wright made a motion to approve the November 10, 2016, minutes of the MRB Corporation; seconded by Sharon Hubbard. The motion carried.

Financial

Marvin Wright made a motion to approve the financial statement for the period ended Dec. 31, 2016; seconded by Steve Vogt. The motion carried.

Marvin Wright made a motion to approve the FY 2016-2017 revised budget and lease agreements associated with revised budget; seconded by Steve Vogt. The motion carried.

Adjourn

Marvin Wright made a motion to adjourn at 8:03 p.m.; seconded by Steve Vogt. The motion carried.