

MRB CORPORATION

4 Industrial Drive
St. James, MO. 65559
(573) 265-2993

DATE: May 31, 2017
TO: MRB Board Members
FROM: Leo Sanders, Chairman
SUBJECT: Meeting Notice and Agenda

The MRB Corporation will hold a public meeting on Thursday, June 8, 2017. The meeting will be held immediately following the MRPC meeting, which begins at 7:30 p.m.

Agenda

1. **Jan. 12, 2017 Minutes**
A copy of the Jan. 12, 2017, minutes is enclosed.
A vote will be taken for approval of the minutes.

2. **Financial**
 - (a) Approval is requested for the financial statement for the period ending May 31, 2017.
A vote will be taken for approval of the financial statement.

 - (b) FY 2017-2018 revised budget and lease agreements associated with budget adoption will be presented.
A vote will be taken for approval of the FY 2017-2018 budget.

3. **Election of Officers**
As directed by the bylaws, the MRPC External Relations Committee offers the following slate of officers for MRB for the 2017-2018 fiscal year:

Leo Sanders, President
Darrell Skiles, Vice President
Larry Miskel, Secretary-Treasurer

Additional nominations will be taken from the floor, and a vote will be taken to elect officers.

5. **Adjourn**