

# **MRB CORPORATION**

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

**DATE:** November 2, 2017  
**TO:** MRB Board Members  
**FROM:** Leo Sanders, Chairman  
**SUBJECT:** Meeting Notice and Agenda

The MRB Corporation will hold a public meeting on Thursday, Nov. 9, 2017. The meeting will be held immediately following the MRPC meeting, which begins at 7:30 p.m.

## **Agenda**

- 1. June 8, 2017 Minutes**  
A copy of the June 8, 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 Oct. 31, 2017.  
*A vote will be taken for approval of the financial statement.*
- 3. Audit**  
The finalized audit from Hochschild, Bloom and Company LLP for year ending June 30, 2017 will be presented for approval.
- 5. Adjourn**