**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**