

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING AGENDA

Thursday, March 8, 2018

5:30 p.m.

The meeting will be held at Meramec Regional Planning Commission
#4 Industrial Drive, St. James, MO.

*All board members are encouraged to attend, as everyone's input is valued.
It's important that all member counties are well-represented.*

- 1. Call to Order and Introductions:** Chair Marvin Wright.
- 2. Approval of Minutes from the December 12, 2017 meeting.** *Board Action Required.*
- 3. Approval of financials:** Staff will present the FY 16-17 audit report. *Board Action Required.* Staff will present any FY17-18 budget revisions. *Board Action Required.* Staff will present financials through February 2018. *Board Action Required.*
- 4. Business / Reports:**
 - A. MCEC Grant Updates:** Staff will report on pending grant applications. Approval for submissions and acceptance of grant awards will be requested. *Board Action Required.*
- 5. Items of Interest:**
 - A. Next Meeting:** June 2018. Date and time to be determined by board.
- 6. Adjournment**