

**MRB Corporation  
Minutes  
January 14, 2016**

**Call to Order**

In the absence of MRB officers, T.R. Dudley called the January 14, 2016, meeting of the MRB Corporation to order at 9:00 p.m.

**November 12, 2015, Minutes**

James Morgan made a motion to approve the November 12, 2015, minutes of the MRB Corporation; seconded by Ray Schwartze. The motion carried.

**Financial**

Paul Smith made a motion to approve the financial statement for the period ended December 31, 2015; seconded by Randy Verkamp. The motion carried.

**FY 2015-2016 Revised Budget and Lease Agreements**

Paul Smith made a motion to approve the FY 2015-2016 revised budget and lease agreements; seconded by Randy Verkamp. The motion carried.

**Adjourn**

Randy Verkamp made a motion to adjourn at 9:08 p.m.; seconded by Paul Smith. The motion carried.