

MRB CORPORATION

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DATE: January 7, 2016
TO: MRB Board Members
FROM: Leo Sanders, Chairman
SUBJECT: Meeting Notice and Agenda

The MRB Corporation will hold a public meeting on Thursday, January 14, 2016. The meeting will be held immediately following the MRPC meeting, which begins at 7:30 p.m.

Agenda

1. Nov. 12, 2015 Minutes

A copy of the Nov. 12, 2015, 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 Dec. 31, 2015.
A vote will be taken for approval of the financial statement.

(b) FY 2015-2016 revised budget and lease agreements associated with revised budget adoption will be presented.

A vote will be taken for approval of the FY 2015-2016 revised budget. MRPC has approved revised lease agreements, and a vote will be taken for MRB approval of revised leases, based on revised budget.

3. Other Business

5. Adjourn