

**MRB CORPORATION**

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

The MRB Corporation will hold a public meeting on Thursday, June 9, 2016. The meeting will be held immediately following the MRPC meeting, which begins at 7:30 p.m.

**Agenda**

**1. January 14, 2016 Minutes**

A copy of the January 14, 2016 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 ended May 31, 2016.

*A vote will be taken for approval of the financial statement.*

(b) FY 2016-2017 final budget and lease agreements associated with budget adoption will be presented.

*A vote will be taken for approval of the FY 2016-2017 budget.*

**3. Election of Officers**

As directed by the bylaws, the MRPC External Relations Committee offers the following slate of officers for MRB for the 2016-2017 fiscal year :

MRB

Leo Sanders, President

Darrell Skiles, Vice President

Larry Miskel, Secretary-Treasurer

Additional nominations will be taken from the floor, and a vote will be taken to elect officers.

**4. Old Business**

**5. Adjourn**