

**MRB Corporation
Minutes
November 10, 2016**

Call to Order

Chairman Leo Sanders called the November 10, 2016, meeting of the MRB Corporation to order at 8:25 p.m.

June 9, 2016, Minutes

Randy Verkamp made a motion to approve the June 9, 2016, minutes of the MRB Corporation; seconded by Steve Vogt. The motion carried.

Financial

Darrell Skiles made a motion to approve the financial statement for the period ended October 31, 2016; seconded by Larry Miskel. The motion carried.

Audit

Kean & Company presented a finalized audit report for MRB for year ending June 30, 2016. It was a clean audit.

James Morgan made a motion to approve the audit; seconded by Randy Verkamp. The motion carried.

Adjourn

Marvin Wright made a motion to adjourn at 8:26 p.m.; seconded by Randy Verkamp. The motion carried.