

# AGENDA

## METRO MANAGEMENT COUNCIL

February 24, 2016 3:30 p.m.

Minnehaha County Administration Building  
Minnehaha County Commission Room  
415 N Dakota Ave

---

1. Approval of Agenda
2. Approval of Minutes dated December 16, 2015
3. Presentation of Financial Statements for months of December, 2015 including payroll, monthly overtime report and expenditures, pending auditor review
4. Presentation of Financial Statements for months of January, 2016 including payroll, monthly overtime report and expenditures
5. Approve Minnehaha County PSB Metro Lease Agreement
6. Director's Report
7. Executive Session Contract Negotiations
8. Adjournment

**2016 Meeting Schedule:**

April 27, 2016 3:30 P.M.  
August 17, 2016 3:30 P.M.  
December 14, 2016 3:30 P.M.

Minnehaha County Commission Meeting Rm  
Minnehaha County Commission Meeting Rm  
Minnehaha County Commission Meeting Rm