

AGENDA METRO MANAGEMENT COUNCIL

August 17, 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 April 27, 2016
3. Approval of Minutes dated May 3, 2016
4. Acceptance of Final Audited 2015 Financial Report
5. Approval of Financial Statements for months of April-July, 2016 including payroll, monthly overtime report and expenditures
6. Surplus Property Disposal
7. Draft 2017 Meeting Schedule
8. Deputy Director/Business Manager Report
9. Executive Session - Personnel
10. Appointment of Director of Metro Communications Agency
11. Adjournment

2016 Meeting Schedule:

December 14, 2016

3:30 P.M.

Minnehaha County Commission Meeting Rm

2017 Draft Meeting Schedule:

February 22, 2017 3:30 P.M. Minnehaha County Commission Meeting Rm

April 26, 2017 3:30 P.M. Minnehaha County Commission Meeting Rm

August 16, 2017 3:30 P.M. Minnehaha County Commission Meeting Rm

December 13, 2017 3:30 P.M. Minnehaha County Commission Meeting Rm