

# UPDATED AGENDA METRO MANAGEMENT COUNCIL

December 13, 2017 3:30 p.m.

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

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1. Approval of Agenda
2. Approval of Minutes dated August 16, 2017
3. Presentation of Financial Statements for months of August through November, 2017
4. Approval of Resolution #17-01, Non-Bargaining Unit Pay
5. Approval of Personnel Manual Revision, Article IV Section 4.60 Vacation
6. Approval of Engagement for Financial Audit Services for Fiscal Year Ending December 31, 2017
7. Approval of 2018 Minnehaha County Metro PSB Lease Agreement<sup>290</sup>
8. Approval of 8 hours Administrative Pay for December 24, 2017
9. Confirm 2018 Meeting Schedule
10. Director's Report
11. Approval of Step Increase for Director
12. Adjournment

**2018 Draft Meeting Schedule:**

February 21, 2018	3:30 P.M.	Minnehaha County Commission Meeting Rm
April 25, 2018	3:30 P.M.	Minnehaha County Commission Meeting Rm
June 13, 2018	3:30 P.M.	Minnehaha County Commission Meeting Rm
August 15, 2018	3:30 P.M.	Minnehaha County Commission Meeting Rm
December 12, 2018	3:30 P.M.	Minnehaha County Commission Meeting Rm