

# AGENDA METRO MANAGEMENT COUNCIL

August 16, 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 April 26, 2017
3. Approval of Minutes dated June 29, 2017
4. Acceptance of Final Audited 2016 Financial Report
5. Approval of Financial Statements for months of April-July, 2017
6. Surplus Property Disposal
7. Draft 2018 Meeting Schedule
8. Director's Report
9. Executive Session - Contractual
10. Adjournment

**2017 Meeting Schedule:**

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