

# AGENDA

## METRO MANAGEMENT COUNCIL

December 14, 2016 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 17, 2016
3. Presentation of Financial Statements for months of August through November, 2016 including payroll, monthly overtime report and expenditures
4. Approval of 2016 Budget Amendment
5. Approval of Resolution #16-03, Non-Bargaining Unit Pay
6. Approval of Resolution #16-04, Employee Benefits
7. Approval of Resolution #16-05, Property Transfer
8. Approval of Engagement for Financial Audit Services for Fiscal Year Ending December 31, 2016
9. Approval of 2017 Minnehaha County Metro PSB Lease Agreement
10. Approval of 8 hours Administrative Pay for December 24, 2016
11. Confirm 2017 Meeting Schedule
12. Director's Report
13. Adjournment

**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