

# AGENDA

## METRO MANAGEMENT COUNCIL

August 14, 2019 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 May 1, 2019
3. Public Input
4. Director Report
5. Agency Facilities Discussion
6. Draft 2020 Meeting Schedule
7. Surplus Property Disposal
8. Approval of MMC Resolution 19-02, Bank Signatures
9. Approval of engagement for Financial Audit Services for Fiscal Year ending December 31, 2019
10. Presentation of Financial Statements for December, 2018
11. Presentation of Financial Statements for months of Jan-July, 2019
12. Acceptance of Final Audited 2018 Financial Report
13. Executive Session for the purposes of and as authorized by SDCL § 1-25-2(1)
14. Adjournment

### 2019 Adjusted Meeting Schedule:

|                         |           |   |
|-------------------------|-----------|---|
| March 6, 2019 (Special) | 1:30 P.M. | Minnehaha County Commission Meeting Rm                                  |
| March 20, 2019          | 3:30 P.M. | <del>Minnehaha County Commission Meeting Rm</del> (Canceled)            |
| April 24, 2019          | 3:30 P.M. | <del>Minnehaha County Commission Meeting Rm</del> (Reschedule to May 1) |
| May 1, 2019             | 3:30 P.M. | Minnehaha County Commission Meeting Rm                                  |
| August 14, 2019         | 3:30 P.M. | Minnehaha County Commission Meeting Rm                                  |
| December 11, 2019       | 3:30 P.M. | Minnehaha County Commission Meeting Rm                                  |

### 2020 Draft Meeting Schedule:

|                   |           |  |
|-------------------|-----------|--|
| March 25, 2020    | 3:30 P.M. | Minnehaha County Commission Meeting Rm |
| April 22, 2020    | 3:30 P.M. | Minnehaha County Commission Meeting Rm |
| August 12, 2020   | 3:30 P.M. | Minnehaha County Commission Meeting Rm |
| December 16, 2019 | 3:30 P.M. | Minnehaha County Commission Meeting Rm |