

AGENDA

Mid-Central Cooperative Governing Board Meeting

Thursday, August 3, 2017 – 11:00 A.M.

Via Phone Conference

- 1) Call Meeting to Order and establish a quorum
- 2) Approve Agenda
- 3) Conflict of Interest Declarations
 - a. Identify items on agenda that could be considered conflicts of interest per SDL 3-23
 - b. Consider conflict of interest waivers as presented
- 4) Approve Financial Report
- 5) Approve August 2017 Bills
- 6) Director's Report
- 7) Executive Session per SDCL 1-25-2 (3)
- 8) Adjourn