

**AGENDA**

**Mid-Central Cooperative Governing Board Meeting**

**Located at 612 South Main Street – Finance Rm #1**

**Platte, SD**

**Thursday, October 12, 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 SDCL 3-23
  - b. Consider conflict of interest waivers as presented
- 4) Approve Minutes of Previous Meeting-September 14, 2017 – minutes were e-mailed earlier.
- 5) Approve September 2017 Financial Report
- 6) Approve Listing of Bills presented at October 12, 2017 Meeting.
- 7) Director's Report
- 8) Executive Session per SDCL 1-25-2 (3)
- 9) Next Meeting Date
- 10) Adjourn