



FINANCE COMMITTEE

Tuesday, December 3, 2019 10:30 a.m.

Missouri Job Center

2900 E. Sunshine, Springfield, MO 65804

(or by teleconference)

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Approval of September 25, 2019 Minutes**
- III. Discussion, Review, Possible Action**
 - Financial Report Ending October 31, 2019 *(Action Needed)*
 - Green for Greene EPA Funding..... *(Action Needed)*
 - RESEA Funding..... *(Action Needed)*
 - 2020 Calendar of Meetings..... *(Action Needed)*
 - Legal Counsel Contract..... *(Action Needed)*
- IV. Updates**
 - Director's Report
- V. Adjournment** Susan Johanson, Chair

Next Meeting: TBD

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