



**Meeting of
MPUA Resource Services Corporation Board of Directors**

Friday, October 5, 2018
7:45 am

Tan-Tar-A Resort
Lake of the Ozarks, MO
Room 60/61

Agenda

1. Call to Order and Comments of the Chair – Duncan Kincheloe
2. MPUA Resource Services Corp. approval of June 6, 2018 minutes
3. Financial Report and December Budget Preparation
4. Update on Business Planning
5. Hometown Connections Update
6. Other Business
7. Adjournment

The MPUA Resource Services Corporation may go into closed session at this meeting if such action is approved by a majority vote of the members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1) RSMo; personnel actions under Section 610.021(3), RSMo ; personnel records or applications under Section 610.021(13), RSMo or records under Section 610.021(14), RSMo which are otherwise protected from disclosure by law.)