



SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS
Executive Committee Meeting
Tuesday, May 11, 2021
3:00 p.m.
Zoom Meeting

MEETING AGENDA

1. Approval of May 11, 2021 Agenda
2. Approval of April 13, 2021 Minutes
3. Approve FY21 3rd Quarter Financials
4. Approve EDA RLF Agreement with MSU
5. Approve FY21-24 EDA Partnership Planning Agreement with MSU
6. Approve Transfer from EDA CARES Act Account – \$19,389.89
7. Approve SMCOG/MSU MOA Extension
8. Approve RFP for Audit Services
9. Discussion to Authorize Executive Director to Sign Contracts on behalf of SMCOG
10. Draft FY22 Operating Budget Discussion
11. Program/Project Updates
12. Other Business
13. Adjourn

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110 Park Central Square, Springfield, MO 65806 on May 7, 2021 and online at smcog.org. SMCOG complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.smcog.org, or call (417) 836-6900. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Jane Hood at (417) 836-6273 at least 4 working days prior to the meeting date.