



## **SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS**

### **Executive Committee Meeting**

**Tuesday, July 13, 2021**

**3:00 p.m.**

110 Park Central Square  
Springfield, MO 65806

### **MEETING AGENDA**

1. Approval of July 13, 2021 Agenda
2. Approval of May 11, 2021 Minutes
3. Approve Loan Review Committee
4. Financial Discussions
  - a. Audit Update
  - b. MSU Contracting
  - c. Accounting Software
  - d. Insurance & Bonding – ED Authorizations to Approve
  - e. Savings
5. Approve Contracts to Provide Planning Services for:
  - a. City of Branson West Comprehensive Plan Update
  - b. City of Marshfield Transportation Plan Update
6. Approve Market Study Consultant Contracts:
  - a. Hire TPMA to complete Republic Market Study
  - b. Hire PGAV to complete Ozark and Buffalo Market Studies
7. Program/Project Updates
8. Other Business
9. Adjourn

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