

Midwest Interstate Low-Level Radioactive Waste Compact Commission

Agenda for June 4, 2024 Via Teams

2:00 - 3:00P CDT

1. Call to order; roll call
2. Vote: adoption of minutes of June 14, 2023, meeting
3. Vice Chair's report
4. Executive Director's report
 - a. FY 2023 MCC Annual report
 - b. Included in annual report: FY 2023 Audit performed by Smith, Schafer
5. Review of FY 2024 finances, and budget projected for FY 2025
6. Vote: Adoption of FY 2025 budget
7. Vote: Executive Director position after June 2024
8. Vote: Election of Chair
9. Discussion: Auditing services after FY 2024 Audit
10. Other business
11. Adjournment