

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
August 13, 2013 – Noon
District Office Conference Room
7733 Forsyth, Suite 550
Clayton, Missouri 63105

1. Call to order.
2. Roll Call.
3. Public Comments.
4. Report of the Finance/Audit Committee.
 - a. Overview of the June 5, 2013 Finance/Audit Committee meeting.
 - b. Presentation of a training proposal by Dan Sise, Instructor and Community Engagement Manager, Nonprofit Management & Leadership Program, University of Missouri St. Louis.
 - c. Presentation of a training proposal by Barry Rosenberg, Nonprofit Executive and Senior Lecturer at the George Warren Brown School of Social Work at Washington University.
 - d. Discussion regarding the parameters of the District sponsored board training program. The discussion will include such topics as the program's curriculum, the length of the training program, the number of sessions to be offered, etc.
 - e. Discussions regarding the contents of the afternoon's board training presentations and the selection of a board training vendor.
5. Approval of the minutes from the regular Board meeting held on July 9, 2013.
6. Executive Director's Report.
 - a. Balances in the District controlled bank accounts as of July 12, 2013.
 - b. Review and discussion of the District's June 2013 internal financial report.
 - c. Timing for setting 2013 Subdistrict tax rates.
7. Report of Legal Counsel.
8. Old Business.
 - a. Update regarding the purchase of a recording device for use during Board meetings.
9. New Business.
 - a. Discussion related to the 2013 Agreed-upon Procedures engagement including the selection of the participating institution.

10. Potential dates for the next Board meeting.

11. Public Comments.

12. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor pursuant to (17).

13. Adjournment.