

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
7733 Forsyth Boulevard – Second Floor
Conference Room B
Thursday December 11, 2014 – Noon

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for approval of the minutes from the regular Board meeting held on October 29, 2014.
5. Executive Director's Report.
 - a. A review of the December 10, 2014 balances in the District-controlled bank accounts.
 - b. A review and discussion of the District's internal financial report for the month of October 2014.
 - c. A review of the tentative 2015 schedule of ZMD Board meetings.
6. Audit/Finance Committee report.
 - a. Summary of the review and evaluation of proposals received for District auditing services.
7. Code of Ethics Committee report.
 - a. Review and discussion of the Draft **Code of Ethics for the Metropolitan Zoological Park and Museum District**.
8. Report of Legal Counsel.
9. Old Business.
10. New Business.
 - a. Review and discussion of the format and contents of the 2015 Metropolitan Zoological Park and Museum District report to the community.
 - b. Presentation of the Independent Accountants' Report on Agreed-upon Procedures and Advisory Comments pertaining to the Zoological Park Subdistrict.

11. The Board may also hold a closed session, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, related 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).

12. Adjournment.