

Metropolitan Zoological Park and Museum District

Regular Board Meeting Agenda - Revised
Metropolitan Zoological Park and Museum District Office Conference Room
7733 Forsyth Boulevard; Suite 550
Clayton, Missouri 63105
Thursday March 27, 2014 – 3:00 p.m.

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for the approval of the minutes from the regular Board meeting held on January 29, 2014.
5. Board Announcement – Pat Whitaker.
6. Executive Director's report.
 - a. Review of the March 26, 2014 balances in the District-controlled bank accounts.
 - b. Discussion regarding the premium associated with a potential increase in the ZMD's D&O and Employment Liability insurance limits.
7. Audit/Finance Committee report.
8. Report of Legal Counsel.
9. Old Business.
 - a. Discussion related to the ZMD Board's response to the St. Louis Board of Aldermen Parks and Environmental Matters Report to the Board of Aldermen as agreed by Resolution Number 33 dated May 3, 2013.
 - b. Discussion regarding Board training – ZMD and Subdistricts.
 - c. Discussion regarding a Request for Proposal for Agreed-upon Procedures accounting services and legal representation.
 - d. Discussion regarding minutes from Subdistrict meetings.
10. New Business.
 - a. Review and discussion of the 2014 nonbinding preliminary Subdistrict tax rates. A vote on the rates will follow the discussion.
 - b. District Audit Committee membership: Robert Powell, Treasurer; Thelma Cook; and Tom Campbell.

- c. Compensation Committee membership: Thelma Cook, Chair; Ben Uchitelle, Immediate Past Chair; and Robert Lowery.
- d. Board vote on banking resolution (First National Bank) – Organizational Certification and Directive.

11. Public comments.

12. 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 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.