

Metropolitan Zoological Park and Museum District

Regular Board Meeting Agenda - Revised

Missouri History Museum

5700 Lindell Blvd.

St. Louis, Missouri 63112

Monday April 21, 2014 – 3:00 p.m.

1. Call to order.
2. Roll call.
3. Welcome to the Missouri History Museum Subdistrict Commissioners, the Missouri History Museum Trustees, the Museum's administrative staff, other guests and visitors.
4. Public comments.
5. Missouri History Museum Subdistrict and Missouri History Museum 2014 budget presentation.

We will continue with the regular meeting of the Metropolitan Zoological Park and Museum District after a short break. All are welcome to remain; however, the break will provide a convenient opportunity for those who wish to leave the meeting.

6. Request for the approval of the minutes from the regular Board meeting and the closed session held on March 27, 2014.
7. Executive Director's report.
 - a. Review of the April 18, 2014 balances in the District-controlled bank accounts.
 - b. Review and discussion of the District's internal financial statements for January and February 2014.
 - c. Update on the status of the application to increase the District's D&O policy coverage limits.
8. Audit/Finance Committee report.
 - a. Report on the April 4, 2014 Committee meeting with the District's auditors.
9. Report of Legal Counsel.
10. Old Business.
 - a. Discussion related to the proposed ZMD responses to recommendations included in 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. Update regarding the ZMD sponsored Board training program.

11. New Business.

- a. Review and discussion of the contents of the budget presentation by the Missouri History Museum Subdistrict and the Missouri History Museum.

12. Public comments.

13. 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).

14. Adjournment.