

**Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
June 26, 2014 -- Noon
McDonnell Center at River Camp – Saint Louis Zoo
One Government Drive
St. Louis, Missouri 63110**

1. Call to Order.
2. Roll Call.
3. Welcome to the Commissioners of the Zoological Park Subdistrict, the Association's Trustees, members of the Zoo's management team, other guests and visitors.
4. Public comments.
5. Budget and operations presentation by the Saint Louis Zoo officials.

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 held on June 9, 2014. Request for the approval of the minutes from the regular Board meeting held on April 21, 2014.
7. Review and discussion of the information contained within the Zoological Park Subdistrict presentation.
8. Executive Director's Report.
 - a. Review of the June 25, 3014 cash balances in the District controlled bank accounts.
 - b. Review and discussion of the internal financial statements for the months of April and May 2014.
9. Audit/Finance Committee report.
10. Code of Ethics Committee report.
11. Report of Legal Counsel.

12. Old Business.

- a. Review and discuss the contents of the draft post-budget meeting letters addressed to the History Museum, Science Center and Botanical Garden management.
- b. Review and discuss the ZMD's response/correspondence to the Aldermanic Parks and Environmental Matters Committee regarding its recommendations.

13. New Business.

- a. Review and discuss the computation of the District's 2013 "excess administrative revenue" and the possible distributions to the Subdistricts.
- b. Discussion of the History Museum's rental of its Delmar property to the Loop Trolley Transportation Development District, requested by Gloria Wessels.

14. Public Comments.

15. 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).

16. Adjournment.