

Metropolitan Zoological Park and Museum District

**Regular Board Meeting Agenda
Missouri Botanical Garden
Spink Pavilion
2101 Tower Grove Avenue
St. Louis, Missouri 63110
Monday June 9, 2014 - Noon**

1. Call to order.
2. Roll call.
3. Welcome to the Botanical Garden Subdistrict Commissioners, Missouri Botanical Garden, the Garden's administrative staff, other guests and visitors.
4. Public comments.
5. Botanical Garden Subdistrict and Missouri Botanical Garden 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 held on May 22, 2014 and the Board work session held on May 20, 2014.
7. A review and discussion of the information contained within the Botanical Garden Subdistrict and Missouri Botanical Garden joint budget presentation.
8. Enabling legislation – Robert A. Powell.
9. Executive Director's report.
 - a. Review of the June 6, 2014 balances in the District-controlled bank accounts.
10. Audit/Finance Committee report.
 - a. Presentation of the District's December 31, 2013 financial statements and audit report, issued by Kerber, Eck & Braeckel LLP.
 - b. Review of the revisions in the District's Accounting Procedures Manual.
11. Report of Legal Counsel.

12. Old Business.

- a. Review and discussion of the contents of the draft post-budget meeting letters addressed to History Museum and Science Center management.
- b. Finalize the Zoo Museum District's mission statement.
- c. Continued discussion of the proposed ZMD response to the report from the Aldermanic Parks and Environmental Matters Committee regarding Resolution 33: ZMD Policies and Funding Agreements. *
- d. Overview of the ZMD's response/correspondence to the members of the Aldermanic Parks and Environmental Matters Committee regarding its recommendations. *

13. New Business.

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.

*- In lieu of holding an evening work session, the remaining Aldermanic Parks and Environmental Matters Committee report recommendations will be reviewed and discussed as an item under Old Business. The format of the ZMD response to the Aldermanic Committee will also be addressed during this portion of the June 9, 2014 Board meeting.