

Metropolitan Zoological Park and Museum District

**Regular Board Meeting Agenda
Saint Louis Science Center
Third Floor Conference Room
5050 Oakland Avenue
St. Louis, Missouri 63110
Thursday May 22, 2014 - Noon**

1. Call to order.
2. Roll call.
3. Welcome to the Science Center Subdistrict Commissioners, Science Center Trustees, the administrative staff, other guests and visitors.
4. Public comments.
5. Science Center Subdistrict's 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 8, 2014.
7. A review and discussion of the information contained within the Science Center's budget presentation.
8. Executive Director's report.
 - a. Review of the May 21, 2014 balances in the District-controlled bank accounts.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
 - a. Review and discussion of the contents of the draft post-budget meeting letter addressed to History Museum management.
 - b. Review and discussion of the contents of the draft post-budget meeting letter addressed to Art Museum management.

12. New Business.

13. Public comments.

14. 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).

15. Adjournment.