

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
Metropolitan Zoological Park and Museum District Conference Room
7733 Forsyth Boulevard; Suite 550
Clayton, Missouri 63105
Wednesday October 29, 2014 - Noon

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 September 29, 2014.
5. Executive Director's Report.
 - (a.) Review of the October 28, 2014 balances in the District controlled bank accounts.
 - (b.) Review and discussion of the District's internal financial report for the month of September 2014.
 - (c.) Certification of the 2014 Subdistrict tax rates by the Missouri State Auditor's Office.
 - (d.) Update regarding the progress of the agreed-upon procedures engagement at the Zoological Park Subdistrict.
6. Audit/Finance Committee Report.
 - (a.) Update regarding the responses to the Request for Proposals for District auditing services.
7. Code of Ethics Committee Report.
 - (a.) Review and discussion of the October 23, 2014 Draft **Code of Ethics For The Metropolitan Zoological Park and Museum District.**
8. Report of Legal Counsel.
9. Old Business.
 - (a.) Review and discussion of the response by the Missouri History Museum's management to the ZMD's post-budget meeting correspondence, requested by Charles Valier.
10. New Business.
 - (a.) Review and discussion of the format and contents of the 2015 Metropolitan Zoological Park and Museum District Report to the Community.

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.