

**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
Monday September 8, 2014 - Noon**

1. Call to Order.
2. Roll Call.
3. Public comments.
4. Approval of Board meeting minutes:
 - (a.) Request for the approval of the minutes from the regular Board meeting held on June 26, 2014.
 - (b.) Request for the approval of the minutes from the closed session held on June 26, 2014.
 - (c.) Request for the approval of the minutes from the regular Board meeting held on June 9, 2014.
 - (d.) Request for the approval of the minutes from the regular Board meeting held on April 21, 2014.
5. Executive Director's Report.
 - (a.) Review of the September 5, 2014 cash balances in the District controlled bank accounts.
 - (b.) Review and discussion of the internal financial statements for the months of June and July 2014.
6. Audit/Finance Committee Report.
7. Code of Ethics Committee Report.
8. Report of Legal Counsel.
9. Old Business.
 - (a.) Discussion of the History Museum's rental of its Delmar property to the Loop Trolley Transportation Development District, requested by Gloria Wessels.
 - (b.) Discussion and review of the District's policy regarding the receipt of minutes from the Subdistrict Commission and Committee meetings.

10. New Business.

- (a.) Review and discussion of the contents of the District calendar.
- (b.) Discussion regarding admission policies of the Subdistricts.

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.