

Metropolitan Zoological Park and Museum District

**Regular Board Meeting Agenda
Saint Louis Art Museum
Multipurpose Room
One Fine Arts Drive
St. Louis, Missouri 63110**

1. Call to order.
2. Roll call.
3. Welcome to the Art Museum Subdistrict Commissioners, Saint Louis Art Museum Trustees, the Museum's administrative staff, other guests and visitors.
4. Public comments.
5. Art Museum Subdistrict 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 April 21, 2014.
7. A review and discussion of the information contained within the Art Museum's budget presentation.
8. Executive Director's report.
 - a. Review of the May 7, 2014 balances in the District-controlled bank accounts.
 - b. Review and discussion of the District's internal financial statements for March 2014.
9. 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.
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 topics discussed during the ZMD Board work session conducted on April 30, 2014.

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.