

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
7733 Forsyth Boulevard - Suite 550
Clayton, Missouri 63105
Wednesday April 22, 2015 – Noon

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for approval of the minutes from the regular and closed Board meetings held on April 6, 2015
5. Audit/Finance Committee Report.
6. Executive Director's Report.
 - a. Review of the April 21, 2015 balances in the District-controlled bank accounts.
7. Code of Ethics.
8. Report of Legal Counsel.
9. Old Business.
10. New Business.
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 Section 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.