

**Metropolitan Zoological Park and Museum District**  
**Regular Board Meeting Agenda**  
**7733 Forsyth Boulevard 2<sup>nd</sup> Floor – Conference Room B**  
**Clayton, Missouri 63105**  
**Monday April 6, 2015 – Noon**

---

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for approval of the minutes from the regular Board meeting held on February 2, 2015.
5. Presentation of the ZMD 2015 Annual Report.
6. Status Update from Missouri History Museum – Soldiers Memorial.
7. Executive Director’s Report.
  - a. Review of the April 05, 2015 balances in the District-controlled bank accounts.
  - b. Setting 2015 Preliminary Tax Rates.
8. Audit/Finance Committee Report.
9. Report of Legal Counsel.
  - a. Board Resolution adopting a policy providing that the District will comply with the Missouri Sunshine Law.
  - b. Board Resolution adopting the Central Bank of St. Louis Banking Resolution.
10. Code of Ethics.
11. Old Business
  - a. Review and discuss the schedule of the 2015 ZMD Board meeting dates.
12. New Business.
13. 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).
14. Adjournment.