

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
Metropolitan Zoological Park and Museum District Office Conference Room
7733 Forsyth Boulevard; Suite 550
Clayton, Missouri 63105
Monday February 2, 2015 – Noon

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for approval of the minutes from the regular Board meeting and closed session held on December 11, 2014.
5. Executive Director's Report.
 - a. A review of the January 30, 2015 balances in the District-controlled bank accounts.
 - b. A review and discussion of the District's internal financial reports for the months of November and December 2014.
6. Audit/Finance Committee report.
7. Code of Ethics Committee report.
 - a. Review and discussion of the Draft **Code of Ethics for the Metropolitan Zoological Park and Museum District**.
8. Report of Legal Counsel.
9. Old Business.
 - a. Review and discuss the schedule of 2015 ZMD Board meeting dates.
10. New Business.
 - a. A presentation by Rick Gratza, CPA, regarding the 2014 District audit.
 - b. Review and discussion of the format and contents of the 2015 Metropolitan Zoological Park and Museum District annual report.
 - c. Presentation of the District's preliminary 2015 administrative budget.
11. 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).
12. Adjournment.