

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
Thursday October 29, 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 September 28, 2015.
5. Executive Director's Report.
 - a. A review of the October 28, 2015 balances in the District-controlled bank accounts.
 - b. A review and discussion of the District's internal financial report for the month of September 2015.
6. Audit/Finance Committee report.
7. Report of Legal Counsel.
8. Old Business.
 - a. Vote regarding the adoption of the Draft Zoo Museum District Code of Ethics, dated May 6, 2015.
9. New Business.
 - a. Presentation of the District's preliminary 2016 administrative budget.
10. Public comments.
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.