

**Metropolitan Zoological Park and Museum District**

**Regular Board Meeting Agenda  
Saint Louis Art Museum  
Multipurpose Room – Second Floor  
One Fine Arts Drive  
St. Louis, Missouri 63110  
Friday June 19, 2015 - Noon**

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1. Call to order.
2. Roll call.
3. Welcome to the Saint Louis Art Museum Subdistrict Commissioners, Art Museum Trustees, Friends Board members, the Museum's administrative staff, other guests and visitors.
4. Public comments.
5. Art Museum Subdistrict's 2015 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. For those who wish to leave, this break will provide you with that opportunity.**

6. Request for the approval of the minutes from the regular Board meeting held on May 28, 2015.
7. A review and discussion of the information contained within the Art Museum Subdistrict budget presentation.
8. Executive Director's report.
  - a. Review of the June 18, 2015 balances in the District-controlled bank accounts.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
  - a. Update regarding the May 6, 2015 Draft ZMD Code of Ethics.
  - b. Update regarding the District's Report to the Community.

12. New Business.

- a. Overview of the status of the ZMD's computer hardware and software along with proposed modifications and improvements.

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.