

**Metropolitan Zoological Park and Museum District**

**Regular Board Meeting Agenda  
Missouri Botanical Garden  
Spink Pavilion  
2101 Tower Grove Avenue  
St. Louis, Missouri 63110  
Monday May 28, 2015 - Noon**

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1. Call to order.
2. Roll call.
3. Welcome to the Botanical Garden Subdistrict Commissioners, Missouri Botanical Garden Trustees, the Garden's administrative staff, other guests and visitors.
4. Public comments.
5. Botanical Garden Subdistrict and Missouri Botanical Garden 2015 joint 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 April 22, 2015.
7. A review and discussion of the information contained within the Botanical Garden Subdistrict and Missouri Botanical Garden joint budget presentation.
8. Executive Director's report.
  - a. Review of the May 27, 2015 balances in the District-controlled bank accounts.
  - b. Review and discussion of the January, February, March and April 2015 internal financial reports.
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. Review and discussion of possible revisions to the District's 2015 administrative budget.
  - b. Election of the ZMD Board Treasurer and Assistant Secretary.
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.