

Metropolitan Zoological Park and Museum District

**Regular Board Meeting Agenda
Missouri History Museum
5700 Lindell Blvd.
St. Louis, Missouri 63112
Monday August 31, 2015 – Noon**

1. Call to order.
2. Roll call.
3. Welcome to the Missouri History Museum Subdistrict Commissioners, the Missouri History Museum Trustees, the Museum's administrative staff, other guests and visitors.
4. Welcome to new ZMD Board member Darnetta Clinkscale.
5. Public comments.
6. Missouri History Museum Subdistrict and Missouri History Museum 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; however, the break will provide a convenient opportunity for those who wish to leave the meeting.

7. Request approval of the minutes from the regular Board meeting held on July 28, 2015.
8. Review and discussion of the information contained within the Missouri History Museum Subdistrict and Missouri History Museum budget presentation.
9. Executive Director's report.
 - a. Review of the August 28, 2015 balances in the District-controlled bank accounts.
 - b. Review and discussion of the May, June and July 2015 internal financial statements.
10. Audit/Finance Committee report.
11. Report of Legal Counsel.
12. Old Business.
 - a. Update regarding the Zoo Museum District's Draft Code of Ethics dated May 6, 2015.

13. New Business.

- a. Review and discussion of the post-budget meeting letters addressed to: Zoological Park Subdistrict, Art Museum Subdistrict, Science Center Subdistrict and the Botanical Garden Subdistrict.

14. Public comments.

15. 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).

16. Adjournment.