

Metropolitan Zoological Park and Museum District

**Regular Board Meeting Agenda
Saint Louis Science Center
Third Floor Conference Room
5050 Oakland Avenue
St. Louis, Missouri 63110
Tuesday July 14, 2015 – 4:00 p.m.**

1. Call to order.
2. Roll call.
3. Welcome to the Science Center Subdistrict Commissioners, Science Center Trustees, the administrative staff, other guests and visitors.
4. Public comments.
5. Science Center 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; however, the break will provide a convenient opportunity for those who wish to leave the meeting.

6. Request for the approval of the minutes from the regular Board meeting held on June 19, 2015.
7. A review and discussion of the information contained within the Science Center's budget presentation.
8. Executive Director's report.
 - a. Review of the July 13, 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 2014-2015 Report to the Community.
 - b. Update regarding the May 6, 2015 Draft Code of Ethics.
12. New Business.

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.