

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
July 28, 2015 -- Noon
Living World Board Room – Saint Louis Zoo
One Government Drive
St. Louis, Missouri 63110

1. Call to Order.
2. Roll Call.
3. Welcome to the Commissioners of the Zoological Park Subdistrict, the Saint Louis Zoo Association Trustees, members of the Zoo's management team, other guests and visitors.
4. Public comments.
5. Budget and operations presentation by the Saint Louis Zoo officials.

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 July 14, 2015.
7. Review and discussion of the information contained within the Zoological Park Subdistrict presentation.
8. Executive Director's Report.
 - a. Review of the July 27, 2015 cash balances in the District controlled bank accounts.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
 - a. Update regarding the Zoo Museum District's Draft Code of Ethics dated May 6, 2015.
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.