

## **Metropolitan Zoological Park and Museum District**

### **Regular Board Meeting Agenda December 13, 2016 – Noon Pierre Laclede Center – 7733 Forsyth Boulevard Second Floor – Conference Room A Clayton, Missouri 63105**

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1. Call to order.
2. Roll call.
3. Public comments.
4. Request for approval of the minutes from the regular Board meeting held on November 1, 2016.
5. Executive Director's report.
  - (a.) Review of the December 12, 2016 balances in the District-controlled bank accounts.
  - (b.) Review and discussion of the contents of the October 2016 ZMD internal financial report.
6. Audit/Finance Committee report.
  - (a.) Update regarding the agreed-upon procedures engagement fieldwork at the Subdistrict institutions.
  - (b.) Update regarding the proposals received in response to the RFP for an Information Technology Security Audit.
  - (c.) Update regarding the Shared Services Consulting Engagement.
7. Communications Committee report.
  - (a.) Discussion of and vote to approve the Communications Committee's recommendation to engage SLM Media Group to provide graphic design services related to the 2016 - 2017 Report to the Community.
8. Legal Counsel's report.
9. Old Business.
10. New Business
  - (a.) Review, discuss and vote to approve the Missouri Botanical Garden's proposal to increase admission fees.

#### Mission Statement

*The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.*

11. Public comments.
12. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor (17).
13. Adjournment.

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