

Metropolitan Zoological Park and Museum District

Regular Board Meeting Agenda -- REVISED January 26, 2016

1. Call to order.
2. Roll call.
3. Public comments.
4. Presentation of the Independent Accountants' Report on Agreed-upon Procedures and Advisory Comments pertaining to the engagement with the Missouri Botanical Garden Subdistrict and the Missouri Botanical Garden.
5. Election of the 2016 – 2017 Board officers.
6. Request for approval of the minutes from the regular Board meeting and closed session held on October 29, 2015.
7. Executive Director's report.
 - a. A review of the January 25, 2016 balances in the District-controlled bank accounts.
 - b. A review and discussion of the District's internal financial statements for the months of October, November and December 2015.
 - c. Presentation by representation by Amber Hardesty from Kerber, Eck & Braeckel regarding the ZMD audit.
8. Audit/Finance Committee report.
9. Report of Legal Counsel.
10. Old Business.
11. New Business.
 - a. Discussion of Board member preferences for the timing of the Board meetings (Subdistrict budget meetings, quarterly meetings, etc.) to be held in 2016.
 - b. Discussion of options for the format of the 2016 Agreed-upon Procedures engagement(s).
12. Public comments.

13. 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).

14. Adjournment.