

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
August 30, 2016 – Noon
Missouri Botanical Garden
Monsanto Center – 4500 Shaw Avenue
St. Louis, Missouri 63110

1. Call to order.
2. Roll call.
3. Public comments.
4. Welcome to the Missouri Botanical Garden Subdistrict Commissioners, the Missouri Botanical Garden Trustees, the Garden's administrative staff, other guests and visitors.
5. Budget and operations presentation by the Missouri Botanical Garden officials.
6. Request for approval of the minutes from the regular Board meeting held on August 2, 2016.
7. A review and discussion of the information provided within the Missouri Botanical Garden presentation.
8. Executive Director's report.
 - a. Review of the August 29, 2016 balances in the District-controlled bank accounts.
 - b. Review and discussion of the contents of the July 2016 ZMD internal financial report.
9. Audit/Finance Committee report.
 - a. Update regarding August 3, 2016 Audit Committee meeting.
 - b. Update regarding the upcoming agreed-upon-procedures engagement.
 - c. Review and discussion of the Draft Request for Proposals prepared for the District sponsored cyber security engagement to be conducted at the Subdistrict institutions.
 - d. Review and discussion of the contents of the Draft Request for Proposals prepared for the District sponsored shared services consulting engagement involving the Subdistrict institutions.
10. Report of Legal Counsel.
11. Old Business.
 - a. Review and discussion of the contents of the Draft Request for Proposals prepared for graphic design services for the District's 2016-2017 Report to the Community.

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.

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 Section 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.

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