

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
August 2, 2016 – Noon
Missouri History Museum – A T & T Meeting Room
5700 Lindell Boulevard
St. Louis, Missouri 63112

1. Call to order.
2. Roll call.
3. Public comments.
4. Welcome to the Missouri History Museum Subdistrict Commissioners, the Missouri History Museum Trustees, the Museum's administrative staff, other guests and visitors.
5. Budget and operations presentation by Missouri History Museum officials.
6. Request for approval of the minutes from the regular Board meeting held on July 12, 2016.
7. A review and discussion of the information provided within the Missouri History Museum presentation.
8. Executive Director's report.
 - a. Review of the August 1, 2016 balances in the District-controlled bank accounts.
 - b. Review and discussion of the contents of the June 2016 ZMD internal financial report.
9. Audit/Finance Committee report.
 - a. Update regarding the upcoming agreed-upon procedures engagement.
10. Report of Legal Counsel.
11. Old Business.
 - a. Update regarding the planning for the District's 2016 – 2017 Report to the Community.
12. New Business.

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.

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 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).

15. Adjournment.

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