

Metropolitan Zoological Park and Museum District

**Regular Board Meeting Agenda
April 5, 2016 – Noon
Pierre Laclède Center – 7733 Forsyth Blvd.
Second Floor – Conference Room A
Clayton, Missouri 63105**

1. Call to order.
2. Roll call.
3. Request for approval of the minutes from the regular Board meeting held on January 26, 2016.
4. Public comments.
5. Presentation regarding admission policies of the Subdistricts.
6. Review, discuss and vote regarding the setting of the 2016 Preliminary Non-Binding Tax Rates.
7. Review, discuss and vote regarding a resolution amending the signature cards for Central Bank of St. Louis.
8. Executive Director's report.
 - a. A review of the April 4, 2016 balances in the District-controlled bank accounts.
9. Audit/Finance Committee report.
 - a. Review, discuss and vote to approve the scope of the 2016 agreed-upon procedures engagements to be conducted at the Subdistrict institutions.
10. Report of Legal Counsel.
11. Old Business.
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.

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.