

**Metropolitan Zoological Park and Museum District**  
**Regular Board Meeting Agenda**  
**July 12, 2016 – Noon**  
**Saint Louis Art Museum - Multipurpose Room, Second Floor**  
**One Fine Arts Drive**  
**St. Louis, Missouri 63110**

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1. Call to order.
2. Roll call.
3. Welcome to the Saint Louis Art Museum Subdistrict Commissioners, Art Museum Trustees, Friends Board members, the Museum's administrative staff and other guests.
4. Public comments.
5. Budget and operations presentation by Art Museum officials.
6. Request for approval of the minutes from the regular Board meeting held June 21, 2016.
7. A review and discussion of the information provided within the Art Museum Subdistrict presentation.
8. Executive Director's report.
  - a. Review of the July 11, 2016 balances in the District-controlled bank accounts.
  - b. Review and discussion of the contents of the May 2016 ZMD internal financial report.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
12. New Business
  - a. Discussion related to the structure and contents of the ZMD's 2016 – 2017 Report to the Community
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.