

Metropolitan Zoological Park and Museum District

Audit Committee Meeting Agenda

MARCH 31, 2016

Pierre Laclede Center – 7733 Forsyth Boulevard

Suite 550

Clayton, Missouri 63105

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for the approval of the minutes from the August 19, 2015 Audit Committee meeting.
5. Request and discuss Draft Copy of the 2015 Financial Statements and Independent Audit Report.
6. Public comments.
7. The Audit Committee 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).
8. 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.