

Metropolitan Zoological Park and Museum District

Regular Board Meeting Agenda

November 1, 2016 – Noon

Pierre Laclede Center – 7733 Forsyth Boulevard

Second Floor – Conference Room A

Clayton, Missouri 63105

1. Call to order.
2. Roll call.
3. Public comments.
4. Request for approval of the minutes from the regular Board meeting held on September 27, 2016.
5. Executive Director's report.
 - (a.) Review of the October 31, 2016 balances in the District-controlled bank accounts.
 - (b.) Review and discussion of the contents of the September 2016 ZMD internal financial report.
6. Audit/Finance Committee report.
 - (a.) Update regarding the timing of the agreed-upon procedures engagement fieldwork at the Subdistrict institutions.
 - (b.) Update regarding the proposals received in response to the RFP for an Information Technology Security Audit.
7. Communications Committee report.
 - (a.) Update regarding the proposals received in response to the RFP for Graphic Design Services related to the 2016-2017 Report to the Community.
8. Legal Counsel's report.
9. Old Business.
10. New Business.
 - (a.) Review and discussion of the ZMD's 2017 preliminary administrative operating budget.
11. Public comments.

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. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, relating 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 (17).
13. Adjournment.

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