

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
June 21, 2016 – Noon
Saint Louis Science Center -- T. Rex Room; Lower Level
5050 Oakland Avenue
St. Louis, Missouri 63110

1. Call to order.
2. Roll Call.
3. Welcome to the Commissioners of the Saint Louis Science Subdistrict, the Trustees of the Science Center Foundation, the Science Center's Management team members and other guests.
4. Public comments.
5. Budget and operations presentation by the Science Center officials.
6. Request for approval of the minutes from the regular Board meeting held May 25, 2016.
7. Review and discuss the information provided within the Science Center Subdistrict presentation.
8. Executive Director's Report.
 - a. Review the June 20, 2016 cash balances in the District controlled bank accounts.
 - b. Review and discussion of the contents of the April, 2016 ZMD internal financial report.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
 - a. Review and discuss the contents of the post-budget meeting correspondence addressed to the Zoological Park Subdistrict management.
12. New Business.
13. 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.

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