

Metropolitan Zoological Park and Museum District

Regular Board Meeting Agenda

September 27, 2015 – 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. Public Hearing.
5. Consideration of 2016 Subdistrict Tax Rates.
6. Approval of the minutes from the regular Board meeting and the closed session held on August 30, 2016.
7. Executive Director's Report.
 - (a.) Balances in the District controlled bank accounts as of September 26, 2016.
 - (b.) Review and discussion of the District's August 2016 internal financial reports.
8. Report of the Finance/Audit Committee.
 - (a.) Update regarding the status of the agreed-upon procedures engagement to be conducted by Kerber Eck & Braeckel.
 - (b.) Update regarding the status of the Information Technology Security Audit RFP.
9. Report of Legal Counsel.
10. Old Business.
 - (a.) Update regarding the status of the RFP for Graphic Design services related to the 2016 – 2017 Report to the Community.

11. New Business.

- (a.) Discussion regarding the distribution of the District's 2015 "excess administrative revenues" to the Subdistricts.

12. Public Comments.

13. 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 601.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor (17).

14. Adjournment.