

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
May 24, 2016 – Noon
Living World Board Room – Saint Louis Zoo
One Government Drive
St. Louis, Missouri 63110

1. Call to Order.
2. Roll Call.
3. Welcome to the Commissioners of the Zoological Park Subdistrict, the Saint Louis Zoo Association Trustees, Members of the Zoo's Management team, and other guests.
4. Public comments.
5. Budget and operations presentation by the Saint Louis Zoo officials.
6. Request for approval of the minutes from the regular Board meeting held on April 5, 2016.
7. Review and discuss the information provided within the Zoological Park Subdistrict presentation.
8. Executive Director's Report.
 - a. Review of the May 23, 2016 cash balances in the District controlled bank accounts.
 - b. Review and discuss the contents of the January, February and March 2016 ZMD internal financial reports.
 - c. Review the schedule of 2017 ZMD Board meetings.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
12. New Business.
 - a. Review, discuss and vote to approve the 2015 Zoo Museum District's audited financial statements.
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, 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 communication with our auditor pursuant to (17).

15. Adjournment.

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