

Metropolitan Zoological Park and Museum District

Regular Board Meeting Agenda
March 29, 2017 – Noon
Pierre Laclede Center – 7733 Forsyth Blvd.
Second Floor – Conference Room A
Clayton, Missouri 63105

1. Call to order.
2. Roll call.
3. Public comments.
4. Presentation of the Independent Accountants' Reports on Agreed-upon Procedures and Advisory Comments pertaining to the engagements with the Zoological Park Subdistrict; the Art Museum Subdistrict; the Science Center Subdistrict; the Botanical Garden Subdistrict and Missouri Botanical Garden; and the Missouri History Museum Subdistrict and the Missouri History Museum.
5. Request for approval of the minutes from the regular Board meeting held on December 13, 2016.
6. Review, discuss and vote to set the 2017 Preliminary Non-Binding Subdistrict Tax Rates.
7. Executive Director's report.
 - a. A review of the March 28, 2017 balances in the District-controlled bank accounts.
 - b. Discussion and request for approval of proposed revisions to the District's Accounting Procedures Manual.
8. Communications Committee report.
9. Audit/Finance Committee report.
10. Report of Legal Counsel.
11. Old Business.
12. New Business.
 - a. Review and discussion of the schedule of the 2018 ZMD Board meetings.

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.

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13. Public comments.
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 communications with our auditor pursuant to (17).
15. Adjournment.

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