

NOTICE OF REGULAR MEETING  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: December 12, 2017

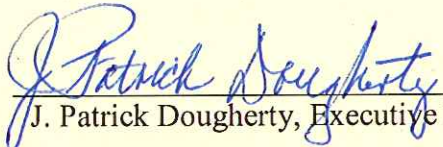
Time: 12:00 P.M.

Place: Pierre Laclède Center  
7733 Forsyth Boulevard  
2<sup>nd</sup> Floor – Conference Room A  
St. Louis, MO 63105

Agenda:

1. Public Comments.
2. Introduction and welcome of new Board member from the City of St. Louis, Pat Coleman.
3. Request for approval of the minutes from the regular Board meeting and closed session held on October 31, 2017.
4. Executive Director's report.
  - a. Review and discussion of the contents of the October and November 2017 ZMD internal financial report.
5. Audit/Finance Committee report.
6. Communications Committee report.
7. Legal Counsel's report.
8. Old Business.
9. New Business.
10. Public Comments.
11. 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).

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.

  
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J. Patrick Dougherty, Executive Director

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.*