

# NOTICE OF REGULAR MEETING

## Audit Committee

### METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

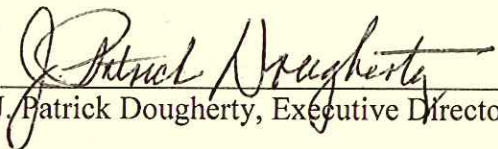
Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Meeting of the Metropolitan Zoological Park and Museum Audit Committee will be held as follows:

Date: April 6, 2017  
Time: 8:30 a.m.  
Place: Pierre Laclède Center  
7733 Forsyth Boulevard  
Suite 550  
St. Louis, MO

#### Agenda:

1. Request the approval of the minutes from the Audit Committee meeting held on January 12, 2017.
2. Review and discuss Draft Copy of the 2016 Financial Statements and Independent Audit Report.
3. Public Comments
4. 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 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 Offices, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222

  
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.*