

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: June 20, 2017

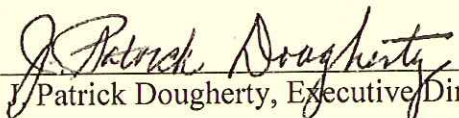
Time: 12:00 P.M.

Place: Saint Louis Art Museum
Multipurpose Room, Second Floor
One Fine Arts Drive
St. Louis, MO 63110

Agenda:

1. Public Comments.
2. Budget and operations presentation by the Saint Louis Art Museum officials.
3. Review, discuss and vote to approve the minutes from the March 29, 2017 regular and closed board meeting and the regular Board meeting from the May 23, 2017 meeting.
4. Report from the Executive Director concerning District matters.
5. Committee Reports.
6. Old Business and such other business that comes before the District.
7. Review, discuss, and vote to approve the December 31, 2016 Zoo Museum District's audited financial statements.
8. Public Comments.
9. 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.


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.