

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
June 20, 2017 – Noon
Saint Louis Art Museum – Multipurpose Room, Second Floor
One Fine Arts Drive
St. Louis, Missouri 63110

1. Call to order.
2. Roll call.
3. Public comments.
4. Welcome to the Saint Louis Art Museum Subdistrict Commissioners, Art Museum Trustees, Friends Board members, the Museum's Management team members and other guests.
5. Budget and operations presentation by Art Museum officials.
6. Request for approval of the minutes from the regular Board meeting and closed session held on March 29, 2017. Request for approval of the minutes from the regular Board meeting held on May 23, 2017.
7. Review and discuss the information provided during the Art Museum Subdistrict presentation.
8. Executive Director's report.
 - a. Review of the June 19, 2017 balances in the ZMD-controlled bank accounts.
 - b. Review of the January and February 2017 internal financial reports.
 - c. Review of the March and April 2017 internal financial reports.
 - d. Review of the 2018 preliminary budget meeting schedule.
9. Communications Committee report.
 - a. Updated details regarding the Report to the Community.
10. Audit/Finance Committee report.
 - a. Review, discuss and vote to approve and accept the ZMD's December 31, 2016 audited financial statements.
 - b. Updated details regarding the ZMD sponsored Information Technology Assessment engagement.

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.

