

**Metropolitan Zoological Park and Museum District**  
**Regular Board Meeting Agenda**  
**July 11, 2017 – Noon**  
**Saint Louis Science Center – T. Rex Room; Lower Level**  
**5050 Oakland Avenue**  
**St. Louis, Missouri 63110**

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1. Call to order.
2. Roll call.
3. Public comments.
4. Welcome to the Saint Louis Science Subdistrict Commissioners, the Saint Louis Science Center Foundation Trustees, the Science Center's Management, and other guests.
5. Budget and operations presentation by the Science Center's Management team.
6. Request for approval of the minutes from the regular Board meeting held June 20, 2017.
7. Review and discuss the information provided during the Science Center Subdistrict presentation.
8. Executive Director report.
  - a. Review and discussion of the contents of the May 2017 internal financial report.
  - b. Review and discussion of the preliminary 2018 ZMD Board meeting schedule.
9. Communications Committee report.
  - a. Status update regarding the Report to the Community
10. Audit/Finance Committee report.
11. Legal Counsel report.
12. Old Business.

*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.*

13. New Business.
14. Public comments.
15. 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, personnel, negotiation of a contract pursuant to 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communication with our auditor pursuant to (17).
16. Adjournment.