

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: May 15, 2018

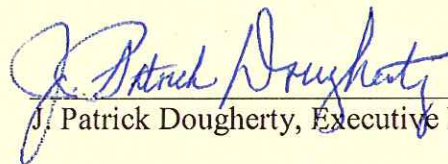
Time: 12:00 P.M.

Place: Missouri Botanical Gardens
Monsanto Center
4500 Shaw Boulevard
St. Louis, MO 63110

Agenda:

1. Public comments.
2. Budget and operations presentation by the Missouri Botanical Gardens officials.
3. Request for approval of the minutes from the regular Board meeting held on April 24, 2018.
4. Review and discuss the information provided during the Botanical Gardens Subdistrict presentation.
5. Executive Director's report.
 - a. Review and discussion of the April 2018 internal financial statement.
 - b. Update on the status of the Information Technology Assessment Engagement.
6. Committee and Legal Counsel Reports.
7. Old Business.
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 communication 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.



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.