

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: April 24, 2018

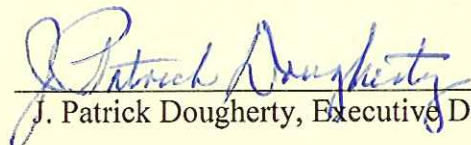
Time: 12:00 P.M.

Place: St. Louis Zoo
The McDonnell Center at River Camp
One Government Drive
St. Louis, MO 63110

Agenda:

1. Public comments.
2. Budget and operations presentation by the Saint Louis Zoo officials.
3. Request for approval of the minutes from the regular Board meeting and the closed session held on April 3, 2018.
4. Review and discuss the information provided during the Zoological Park Subdistrict presentation.
5. Executive Director's report.
 - a. Review and discussion of the January-March 2018 internal financial statements.
 - b. Review and discussion of the IT Assessment engagement timeline.
6. Committee and Legal Counsel reports.
7. Old Business.
8. New Business - Review, discuss, and vote to approve the December 31, 2017 Zoo Museum District's audited financial statements.
9. Public comments.
10. 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.