

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: January 30, 2018

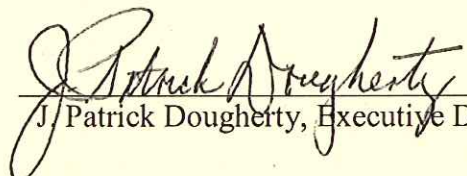
Time: 12:00 P.M.

Place: Pierre Laclede Center
7733 Forsyth Boulevard
2nd Floor – Conference Room A
St. Louis, MO 63105

Agenda:

1. Public Comments.
2. Election of the 2018-2019 Board officers.
3. Request for approval of the minutes from the regular Board meeting and Closed Session held on December 12, 2017.
4. Executive Director's report.
 - a. Review and discussion of the contents of the December 2017 ZMD internal financial report.
 - b. Presentation by Rick Gratzka from Kerber, Eck & Braeckel regarding the 2017 ZMD audit.
5. Audit/Finance Committee report.
6. Communications Committee report.
7. Legal Counsel's report.
8. Old Business.
 - a. Review, discuss and vote to approve the 2018 ZMD administrative budget.
9. New Business.
 - a. Review, discuss and vote to approve the revised ZMD Employee Handbook which is effective January 1, 2018.
10. Public Comments.
11. 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.



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.