

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
November 19, 2013 – Noon
7733 Forsyth Boulevard, Suite 550
Clayton, Missouri 63105

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of the minutes from the regular Board meeting held on September 30, 2013.
5. Report of the Finance/Audit Committee.
 - a. Review of the process for the awarding of the Art Museum's agreed-upon procedures contract.
6. Executive Director's Report.
 - a. Balances in the District controlled bank accounts as of November 18, 2013.
7. Report of Legal Counsel.
8. Old Business.
9. New Business.
 - a. Re-adoption of the District's Code of Ethics.
10. Public Comments.
11. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 601.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor (17).
12. Adjournment.