

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
April 4, 2013 – Noon
Pierre Laclede Center – 7733 Forsyth Boulevard
Second Floor – Conference Room B
Clayton, Missouri 63105

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Request for the approval of the minutes from the regular Board meeting and closed session held on February 28, 2013.
5. Determination of the 2013 preliminary, non-binding Subdistrict tax rates.
 - a. Review and discussion of the process used in the computation of the 2013 preliminary, non-binding Subdistrict tax rate ceilings.
6. Executive Director's Report:
 - a. Review of the April 3, 2013 balances in the District controlled bank accounts.
 - b. Presentation of the District's 2013 administrative budget which incorporates both the approved 2013 personnel expenses and the modification to the Agreed-upon procedures engagement expense.
7. Report of Legal Counsel.
8. Report of the Audit Committee:
 - a. The Committee's review of the ZMD's December 31, 2012 financial statements.
9. Old Business.
10. New Business:
 - a. Tentative dates for the 2013 Subdistrict budget meetings.
11. Public comments.

12. 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).
13. Adjournment.