

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda - Revised
February 28, 2013 – Noon
Center of Clayton, 50 Gay Avenue, Clayton, MO 63105

1. Call to Order
2. Roll Call
3. Public Comments
4. Request for the approval of the minutes from the regular Board meeting held on January 30, 2013
5. 2013 budget presentation by the managements of the Missouri History Museum Subdistrict and the Missouri History Museum
6. Executive Director's Report
 - a. Review of the February 27, 2013 District controlled bank balances
 - b. Discussion regarding the timing of the remaining Subdistrict budget meetings
7. Report of Legal Counsel
8. Report of the Audit Committee
 - a. Discussion regarding the responses to the Board training RFP
9. Old Business
10. New Business
 - a. Selection of a date for the next Board meeting
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