

**Metropolitan Zoological Park and Museum District**

**Regular Board Meeting Agenda**

**January 30, 2013 – Noon**

**Center of Clayton, 50 Gay Avenue, Clayton, MO 63105**

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1. Call to Order
2. Roll Call
3. Public Comments
4. Request for the approval of the Addendum to the previously approved minutes from the regular Board meeting held on October 24, 2012, the minutes from the regular Board meeting held October 29, 2012, the minutes from the regular Board meeting held on November 28, 2012 and the minutes from the November 28, 2012 closed session.
5. Executive Director's Report
  - a. Review of the January 29, 2013 District bank account balances
  - b. Review and discussion of the November and December 2012 internal financial statements
  - c. Review and discussion of the 2013 District administrative budget
6. Presentation by Rick Gratza regarding the proposed audit of the District's 2013 financial statements
7. Report of Legal Counsel
8. Old Business
  - a. Discussion regarding the amendment to bylaws concerning terms of Board officers
  - b. Discussion regarding the Audit Committee's request for KEB to request certain additional information from the Missouri History Museum
9. New Business
  - a. Discussion of Delmar property appraisal if completed
  - b. Discussion of information requests to the Missouri History Museum

c. Discussion of the selection of a person or persons, qualified as experienced in governance guidance, for advising the Subdistricts' governing bodies

d. Selection of a date for the next Board meeting

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)

12. Adjournment