

**Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
May 29, 2013 – Noon
Third Floor Friends Room - Saint Louis Art Museum
One Fine Arts Drive
St. Louis, Missouri 63110**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Welcome to the Commissioners of the Saint Louis Art Museum Subdistrict; the Officers of the Saint Louis Art Museum Trustees and Friends; the Museum's administrators and other guests and visitors, specifically:

Barbara Taylor, President, Saint Louis Art Museum Board of Commissioners;
John Musgrave, Vice President, Saint Louis Art Museum Board of Commissioners;
Freida Wheaton, Secretary, Saint Louis Art Museum Board of Commissioners;
Peggy Ritter, Commissioner, Saint Louis Art Museum Board of Commissioners;
Gary Wolff, Commissioner, Saint Louis Art Museum Board of Commissioners;
Mark Weil, Commissioner, Saint Louis Art Museum Board of Commissioners;
Judith Weiss Levy, Advisory Commissioner, Saint Louis Art Museum Board of Commissioners;
John Fox, Advisory Commissioner, Saint Louis Art Museum Board of Commissioners;
Barbara Roberts, Advisory Commissioner, Saint Louis Art Museum Board of Commissioners;
Dr. Donald Suggs, Advisory Commissioner, Saint Louis Art Museum Board of Commissioners;
Jeffrey T. Fort, President, Saint Louis Art Museum Board of Trustees;
Vicki Hill, President, Saint Louis Art Museum Friends Board;
Brent Benjamin, Director of the Saint Louis Art Museum; and
Carolyn Schmidt, Assistant Director for Finance and Administration/Controller of the Saint Louis Art Museum.
5. Budget and operations presentations by the Saint Louis Art Museum officials.

We will continue with the regular meeting of the Metropolitan Zoological Park and Museum District Board after a three-minute break. All are invited to remain. If you are primarily attending for the Art Museum's budget presentation, this break will provide you with a convenient opportunity to depart.

6. Discussion and review of the topics presented during the Art Museum Subdistrict's budget presentation.
7. Approval of the minutes from the regular Board meetings held on May 6, 2013 and May 9, 2013.
8. Executive Director's Report.
 - a. Cash balances in the District controlled bank accounts as of May 28, 2013.
 - b. Review and discussion of the District's April 2013 internal financial statements.
 - c. Review and discussion of the computation of the District's 2012 "excess administrative revenue" and its potential distribution to the Zoological Park, Science Center and Art Museum Subdistricts.
9. Report of Legal Counsel.
10. Report of the Finance/Audit Committee.
11. Old business.
12. New business.
13. Public Comments.
14. 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 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor pursuant to (17).
15. Adjournment.

The Board's next meeting will be held on Tuesday July 9, 2013 at the Missouri Botanical Garden. A tour of the Garden starts at 10:30 a.m.; the business meeting begins at 11:00 a.m.