

**Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda- Revised
May 6, 2013 -- Noon
Living World Board Room – Saint Louis Zoo
One Government Drive
St. Louis, Missouri 63110**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Welcome to the Commissioners of the Zoological Park Subdistrict, the members of the Zoo's management team and other guests and visitors, specifically:

Honorable James Conway, Chair of the Zoological Park Subdistrict Board of Commissioners;

Dr. Jeffrey Bonner, Dana Brown President and CEO of the Saint Louis Zoo;

Dr. R. Eric Miller, DVM, Senior Vice President and Director of Zoological Operations of the Saint Louis Zoo;

Cynthia Holter, Vice President of External Affairs of the Saint Louis Zoo;

Wyndel Hill, Vice President of Internal Affairs of the Saint Louis Zoo;

David McGuire, Vice President of Architecture and Planning of the Saint Louis Zoo;

Stephen Barth, Director of Business Operations and CFO of the Saint Louis Zoo;

Jack Grisham, Vice President of Animal Collections of the Saint Louis Zoo;

Cassandra Ray, Controller of the Saint Louis Zoo; and

Susan Gallagher, Director of Public Relations of the Saint Louis Zoo.

5. Budget and operations presentation by the Saint Louis Zoo officials.

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

6. Discussion and review of the topics presented during the Zoological Park Subdistrict's budget presentation.
7. Request for the approval of the minutes from the regular Board meeting held on April 4, 2013.
8. Executive Director's Report.
 - a. Cash balances in the District controlled bank accounts as of April 19, 2013.

- b. Review and discussion of the internal financial statements for the months of January, February and March 2013.
9. Report of Legal Counsel.
10. Report of the Audit Committee.
 - a. Review of the District's December 31, 2012 and 2011 Financial Statements and Independent Auditors' Report.
11. Old Business.
 - a. Finalize the date for the Botanical Garden Subdistrict budget meeting.
12. New Business.
13. Public Comments.
14. 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).
15. Adjournment.

The next regular Board meeting of the Metropolitan Zoological Park and Museum District will be held on Thursday May 9, 2013 at the Saint Louis Science Center. A tour will begin at 11:00 a.m.; the business meeting will begin at noon.