

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
May 9, 2013 -- Noon
Third Floor Conference Room – Saint Louis Science Center
5050 Oakland Avenue
St. Louis, Missouri 63110

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Welcome to the Chair of the Saint Louis Science Center Commission, members of the Science Center's management team and other guests and visitors, specifically:

Douglas Yaeger, Chair of the Saint Louis Science Center Subdistrict Board of Commissioners;
Bert Vescolani, President and CEO of the Saint Louis Science Center; and
Barbara Boyle, Chief Operating Officer (Acting) and Chief Financial Officer of the Saint Louis Science Center.

5. Budget and operations presentation by the Saint Louis Science Center 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 Science Center's budget presentation, the break will provide you with a convenient opportunity to depart.

6. Discussion and review of the topics presented during the Science Center Subdistrict's budget presentation.
7. Executive Director's Report.
 - a. Cash balances in the District controlled bank accounts as of May 8, 2013.
8. Report of Legal Counsel.
9. Report of the Audit Committee.
10. Old Business.
 - a. Continued discussion of the preferred format for Board meeting minutes. The discussion also will consider the purchase of improved recording equipment and/or the use of a court reporter as a means of providing the District with accurate records of details that occur during Board meetings.

11. New Business.

- a. Review of proposals regarding the purchase of an office copier/printer.

12. Public Comments.

13. 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).

14. Adjournment.

The next regular Board meeting of the Metropolitan Zoological Park and Museum District will be held on Wednesday May 29, 2013 at the Saint Louis Art Museum. A tour will begin at 11:00 a.m.; the business meeting will begin at noon.