NOTICE OF REGULAR BOARD MEETING
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Board Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: January 28, 2020
Time: 12:00 P.M.
Place: 120 S. Central Avenue, Suite 1800
       St. Louis, MO  63105

Agenda:
1. Public comments.
2. Request for approval of the minutes from the regular Board meeting and closed session held on December 10, 2019.
3. Election of the 2020-2021 Board officers.
4. Executive Director’s report.
   a. Review and discussion of the contents of the November and December 2019 ZMD internal financial reports.
   b. Presentation by Brian Wuertz from Kerber, Eck & Braeckel regarding the 2019 ZMD audit.
   c. Update regarding the status of the RSM Shared Services engagement.
5. Audit/Finance Committee report.
6. Communications Committee report.
7. Legal Counsel’s report.
8. Old Business.
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 communication with our auditor pursuant to (17).

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.

The ZMD Board’s next meeting will be held on March 31, 2020 at noon.

[Signature]
J. Patrick Dougherty, Executive Director

Mission Statement
The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.