NOTICE OF AUDIT COMMITTEE 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: April 6, 2020
Time: 10:00 A.M.
Place: Telephone - (571) 317-3122; Access Code 567-892-885 and GoToMeeting - https://global.gotomeeting.com/join/567892885

Agenda:
1. Public comments.
2. Request for approval of the minutes from the Audit Committee meeting held on May 30, 2019.
3. Review and discuss the Draft ZMD December 31, 2019 and 2018 Financial Statements, the Report to the Board of Directors, and Agreed-upon Procedures Report.
4. The Audit Committee 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.

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.