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 an Audit Committee Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date:    September 1, 2020
Time:    11:15 A.M.
Place:   Telephone – (312) 626-6799; Access Code 912 3913 6306 and
        Zoom Meeting - https://zoom.us/j/91239136306

Agenda:

1. Public comments.

2. Request for the approval of the minutes from the April 6, 2020 Audit Committee meeting.

3. Discussion regarding the issuance of an RFP for banking services.

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.

[Signature]
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.
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: September 1, 2020
Time: 12:00 P.M.
Place: Telephone – (312) 626-6799; Access Code 314 862 4222 and
Zoom Meeting - https://zoom.us/j/3148624222

Agenda:

1. Public comments.
2. Budget and operations presentation by Saint Louis Zoo officials.
3. Request for the approval of the minutes from the regular Board meeting held on August 26,
   2020.
4. Review and discussion regarding information provided during the Saint Louis Zoological
   Park Subdistrict’s presentation.
5. 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).

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J. Patrick Dougherty, Executive Director

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