

THE GREAT RIVERS GREENWAY DISTRICT
6178 Delmar
St. Louis, MO 63112

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Jennifer George-Chair; Glenn Powers, Monica Huddleston

MINUTES
August 9, 2016

I. CALL TO ORDER

A quorum was established:

Jennifer George, Chair, presided over the meeting.

Present: 3

Jennifer George

Monica Huddleston

Glenn Powers

Excused: 1

Bernard DuBray

Also present:

Susan Trautman, Executive Director

Hilary Smith, Director of Finance

Michael Sorth, Director of Conservation and Community

Barbara Bernthal, Executive Assistant

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Monica Huddleston moved to approve the agenda as stipulated with correction to Resolution 2016.95. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. ACTION ITEMS

Action Item:

Monica Huddleston moved to recommend to the full Board of Directors to adopt Resolution 2016.95 as amended approving a Mid-Year budget adjustment for The Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and authorizing other actions as necessary to effectuate the same. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 3

George, Huddleston, Powers

Absent: 1

DuBray

VII. ADJOURNMENT

Monica Huddleston moved to adjourn. Glenn Powers seconded the motion. Motion passed. Meeting adjourned at 10:47 a.m.