

**GREAT RIVERS GREENWAY  
6174A Delmar Boulevard  
St. Louis, MO 63112**

**COMMITTEE ON BUDGET AND FINANCE**

Commissioners: Monica Huddleston - Chair; Glenn Powers – Vice Chair;  
Carol Klein, Mike Murray

**AGENDA - AMENDED**  
September 1, 2015  
10:45 a.m.

- I. ROLL CALL**
- II. PRESENTATION**
- III. APPROVAL OF AGENDA**
- IV. STUDY/REPORT ITEMS**
- V. ACTION ITEMS**

**Recommendation to the Full Board:**

The Committee moves to refer Resolution 2015.79 to approve quarterly payment to the National Park Service totaling an amount not to exceed \$355,799.91 for net increased Operation and Maintenance to the Board of Directors– Lonny Boring

- VI. ADJOURNMENT**

"The Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."