

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

COMMITTEE ON BUDGET AND FINANCE

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

MINUTES

September 1, 2015

I. CALL TO ORDER

A quorum was established:

Present: 4

Monica Huddleston

Glenn Powers

Carol Klein

Mike Murray

Also present:

Bernard DuBray, Board of Directors

Susan Trautman, Executive Director

Hilary Smith, Director of Finance

Barbara Bernthal, Executive Assistant

Joseph Cavato, Financial Consultant

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Mike Murray moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. NEW BUSINESS

VI. ACTION ITEMS

Action Item:

Carol Klein moved that the Budget and Finance Committee refer Resolution 2015.79 to the Board of Directors authorizing quarterly payment to the National Park Service totaling an amount not to exceed \$355,799.91 for net increased operation and maintenance. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

Huddleston, Powers, Klein, Murray

VII. ADJOURNMENT

Carol Klein moved to adjourn. Mike Murray seconded the motion. Motion passed.

Meeting adjourned at 11:25a.m.