

**GREAT RIVERS GREENWAY
6178 Delmar Boulevard
St. Louis, MO 63112**

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Jennifer George, Chair, Monica Huddleston, Bernie DuBray,
Glenn Powers

AGENDA

September 20, 2016

9:30 a.m.

I. ROLL CALL

II. PRESENTATION

2nd Quarter 2016 Financial Statements

III. APPROVAL OF AGENDA

IV. STUDY/REPORT ITEMS

V. ACTION ITEMS

Recommendation to the Full Board:

Action Item:

That the Board adopt Resolution 2016.105 approving the appropriation in accordance with the supplemental Operations and Maintenance agreements not to exceed \$393,816 between the Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the National Park Service for net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. – Susan Trautman

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)."