



Tuesday, June 12, 2018
Budget and Finance Committee Meeting
Great Rivers Greenway District Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
10:30am

1. OPENING OF MEETING

A. OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

B. CALL TO ORDER

C. APPROVAL OF AGENDA

2. NEW BUSINESS

A. 2018.63 Approval of the 2017 Financial Statement Audit - Mike Carson Meeting

Recommended Action

THAT THE BUDGET AND FINANCE COMMITTEE REFER TO THE BOARD OF DIRECTORS FOR APPROVAL AND ACCEPTANCE OF THE 2017 FINANCIAL STATEMENT AUDIT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

3. ENTER INTO CLOSED SESSION

The Board of 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 RSMo. §610.021(1); 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).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).

4. ADJOURNMENT

B. ADJOURN