## 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** August 9, 2016 10:30 a.m.

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

# Recommendation to the Full Board:

### Action Item:

That the Board adopt Resolution 2016.95 approving a Mid Year budget amendment 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. – Michael Sorth

### 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)."