

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

COMMITTEE ON BUDGET AND FINANCE

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

MINUTES

November 10, 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

Todd Antoine, Director of Project Managing and Planning

Emma Klues, Director of Communication and Outreach

Michael Sorth, Director of Conservation and Community

Barbara Bernthal, Executive Assistant

Joseph Cavato, Financial Advisor

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Susan Trautman recommended the agenda be amended so the Action Items be addressed in reverse order. Mike Murray moved to approve the agenda as amended. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. NEW BUSINESS

VI. ACTION ITEMS

Action Item:

Carol Klein motioned that the committee refer the draft 2016 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the City Arch River to the Board of Directors. Glenn Powers seconded the motion. Motion passed with the following roll call vote:

Aye: 4

Huddleston, Klein, Murray, Powers

Nay: 0

Action Item:

Mike Murray motioned that the committee refer the draft 2016 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors. Carol Klein seconded the motion. Motion passed with the following roll call vote:

Aye: 4

Huddleston, Klein, Murray, Powers

Nay: 0

VII. ADJOURNMENT

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

Meeting adjourned at 11:14a.m.