

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

COMMITTEE ON BUDGET AND FINANCE

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

AGENDA

November 10, 2015

10:00 a.m.

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

All Revenue Streams

Action Item:

Recommend Approval to the Full Board of the 2016 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors – Susan Trautman

CAR 3/16th Revenue Stream

Action Item:

Recommend Approval to the Full Board of the 2016 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors– 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)."