

**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
October 27, 2016
12:30 p.m.

I. ROLL CALL

II. PRESENTATION

III. APPROVAL OF AGENDA

IV. STUDY/REPORT ITEMS

2017 Strategic Plan and Budgets including the 2017 capital projects as referred from the Planning Committee

V. ACTION ITEMS

All Revenue Streams

Action Item:

Recommend Approval to the Full Board of the 2017 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 2017 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)."