

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

COMMITTEE ON BUDGET AND FINANCE

COMMISSIONERS: JENNIFER GEORGE, CHAIR; MONICA HUDDLESTON, VICE CHAIR; BERNIE DUBRAY; PHYLLIS YOUNG

AGENDA October 24, 2017 10:00AM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PRESENTATION
 2018 Strategic Plan and Budgets
- IV. STUDY/REPORT ITEMS
- V. ACTION ITEMS

Recommendation to the Full Board:

All Revenue Stream

Action Item:

Recommend Approval to the Full Board of the 2018 Budget Strategic plan and 2018 Great Rivers Greenway Operating, Capital 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)."