



Tuesday, August 14, 2018

Joint Planning and Budget & Finance Committee Meeting

**Great Rivers Greenway District Board of Directors Monthly Meeting
District Office 6178 Delmar Blvd, St Louis 63112
10:30am**

1. OPENING OF MEETING

- A. OPEN TIME
- B. CALL TO ORDER
- C. APPROVAL OF AGENDA

2. PRESENTATION (S)

3. NEW BUSINESS

A. THAT THE BUDGET AND FINANCE COMMITTEE REFER TO THE BOARD OF DIRECTORS FOR APPROVAL AND ACCEPTANCE A PLANNED AMENDMENT TO THE CAPITAL, OPERATING, AND CCIPA BUDGETS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME

4. PETITIONS AND COMMUNICATIONS

5. REPORTS OF OFFICERS

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

7. REPORT OF STANDING COMMITTEES

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

12. UNFINISHED BUSINESS

13. CLOSED SESSION

- A. ENTER INTO CLOSED SESSION

14. ADJOURNMENT

- A. RECONVENE INTO OPEN SESSION
- B. ADJOURN