

Great Rivers Greenway

Tuesday, September 10, 2019 Sept 10 2019 Budget and Finance Committee

Great Rivers Greenway District Budget and Finance Committee Meeting District Office 6178 Delmar Blvd, St Louis 63112 11:00am

1. OPENING OF MEETING A. Approval of the Agenda

2. PRESENTATION (S)

A. National Park Service Net O&M Presentation; Superintendent Mike Ward Meeting

3. NEW BUSINESS

A. That the Committee refer the Draft of the 2020 National Park Service O&M \$1,731,000 Appropriation to the Board of Directors <u>GRG O&M Funding Request FY20 Aug 16, 2019.pdf (838 KB)</u>

B. Discussion: Bond Refinancing - CityArchRiver Project

4. CLOSED SESSION

A. Enter into Closed Session

The Board of 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 RSMo. \$610.021(1); 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).

TO LEARN MORE ABOUT RSMo. 610, click here.

5. ADJOURNMENT