

Wednesday, August 4, 2021

JOINT Planning and Budget & Finance Committee Agenda

Great Rivers Greenway Joint Budget and Finance and Planning Committee District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110 11:00am

1. Opening of Meeting

A. OPEN TIME

There will not be an opportunity for the public to speak during the meeting, but you may submit written comments in advance of the meeting by emailing the comments to Michelle Bock at Mbock@grgstl.org.

- B. CALL TO ORDER
- C. Approval of the Agenda
- 2. Presentation
- A. 2021 Mid Year Budget Adjustment Review Mike Carson/Todd Antoine
- 3. New Business

A. Review and Referral of Resolution 2021.63 approving a mid-year amendment to the 2021 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

4. Adjournment

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.