

Tuesday, June 7, 2022 Budget & Finance Committee Work Session Agenda

Great Rivers Greenway
Budget and Finance Committee Work Session
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110
11:30AM

## 1. Opening of Meeting

### A. Call to Order

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

The meeting starts at 11:30am. Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <a href="https://us02web.zoom.us/j/85166709549">https://us02web.zoom.us/j/85166709549</a>

## Or One tap mobile:

- +13017158592,,85166709549# US (Washington DC)
- +13126266799,,85166709549# US (Chicago)

### Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 851 6670 9549

International numbers available: https://us02web.zoom.us/u/kbtn5TOVii

If you need any special arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or <a href="mailto:amilford@grgstl.org">amilford@grgstl.org</a> at least 3 days prior to the meeting.

**COVID protocol:** In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal

recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <a href="https://www.cdc.gov/coronavirus">https://www.cdc.gov/coronavirus</a>

## B. Approval of the Agenda

### 2. Work Session Presentation

A. Budget Utilization Presentation - Mike Carson, Todd Antoine, Kevin Corwin [AM PM Consulting]

## 3. Adjournment

# A. Adjourn the meeting

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.