

Great Rivers Greenway

Tuesday, August 8, 2023 Budget and Finance Committee Agenda

Great Rivers Greenway Budget and Finance Committee District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110 TIME 10:30am

1. Opening of Meeting

A. Call to Order

Please click this URL to

join. https://us02web.zoom.us/j/82728735879

Description: Review the 2023 Mid Year Budget Adjustment

Or One tap mobile:

+13126266799,,82728735879# US (Chicago)

+16469313860,,82728735879# US

Or join by phone:

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

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

Webinar ID: 827 2873 5879

International numbers available: <u>https://us02web.zoom.us/u/kbbtqhhMmc</u>

B. Approval of the Agenda

2. Presentation

A. 2023 Mid Year Budget Adjustment

File Attachments:

- <u>List</u>
- Build Budget
- Promote & Sustain Budget
- <u>CityArchRiver CCIPA</u>

3. New Business

A. Review and Referral of Resolution 2023.58 approving a midyear amendment to the 2023 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

4. Closed Session

A. CLOSED SESSION NOTICE

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

A. Adjourn the meeting