



LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

JULY 11, 2017
10:30am

6178 Delmar Blvd
St. Louis, MO. 63112

Joint Committee Meeting

BUDGET AND FINANCE

Commissioners: Jennifer George; Monica Huddleston, Bernie DuBray, Phyllis Young

PLANNING

Commissioners: Jim Hall; Glenn Powers, Jennifer George, Phyllis Young, Monica Huddleston, Carol Klein

I. ROLL CALL

II. APPROVAL OF AGENDA

III. REPORT ITEM

Disbursement process update - Michael Sorth

IV. PRESENTATION

Mid-Year Budget Adjustment Recommendations- Michael Sorth & Michael Carson

V. NEW BUSINESS

ACTION ITEM:

Referring to the Board for consideration at its August 2017 meeting, a Resolution approving a Mid-Year Budget adjustment for The District and authorizing other actions as necessary to effectuate the same. - Michael Sorth/Michael Carson

VI. 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 §610.021(1), RSMo 2001 Supp.; 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).