

**GREAT RIVERS GREENWAY DISTRICT  
6178 Delmar  
St. Louis, MO 63112**

**COMMITTEE ON BUDGET AND FINANCE**

Commissioners: Jennifer George- Chair; Monica Huddleston, Vice Chair,  
Bernard DuBray, Phyllis Young

**MINUTES**

June 13, 2017

**I. CALL TO ORDER**

A quorum was established:

Monica Huddleston, Vice Chair, presided over the meeting.

**Present: 3**

Monica Huddleston

Bernard DuBray

Phyllis Young

**Excused: 1**

Jennifer George

Also present: Susan Trautman, Chief Executive Officer  
Carol Stroker, Board of Directors  
Michael Sorth, Chief Operating Officer  
Kevin Miller, Chief Development Officer  
Todd Antoine, Vice President of Planning & Projects  
Emma Klues, Vice President Director of Communications & Outreach  
Mike Carson, Director of Finance and Administration  
Barbara Bernthal, Executive Assistant

**II. PRESENTATION:**

2016 Financial Statement Audit - Mark Graves, Schmersahl, Treloar & Co.

**III. APPROVAL OF AGENDA**

**VI. STUDY/REPORT ITEMS**

**V. ACTION ITEMS**

**Action Item:**

Bernie DuBray moved to approve a recommendation to the full Board of Directors to approve the 1<sup>st</sup> Quarter 2017 Financial Statement pending audit and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed unanimously with the following roll:

Aye: 3

DuBray, Huddleston, Young

**Action Item:**

Bernie DuBray moved to approve a recommendation to the full Board of Directors to adopt Resolution 2017.45 approving the 2016 Financial Audit conducted by Schmersahl, Treloar & Co. and authorizing other actions as necessary to effectuate the same. Phyllis Young seconded the motion. Motion passed unanimously with the following roll:

Aye: 3

DuBray, Huddleston, Young

**VII. ADJOURNMENT**

Phyllis Young moved to adjourn. Bernie DuBray seconded the motion. Motion passed.

Meeting adjourned at 11:27 a.m.