



Tuesday, June 14, 2022

Budget & Finance Committee Agenda

Great Rivers Greenway

Budget and Finance Committee

District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO
63110

3:00pm

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 3:00pm. 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. <https://us02web.zoom.us/j/88022802401>

Or One tap mobile:

+13126266799,,88022802401# US (Chicago)

+19292056099,,88022802401# US (New York)

Or join by phone:

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

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

Webinar ID: 880 2280 2401

International numbers available: <https://us02web.zoom.us/j/88022802401>

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 <https://www.cdc.gov/coronavirus>

B. Approval of the Agenda

2. Presentation

A. 2021 Financial Audit Presentation - Mark Graves, Schmersahl Treloar & Co.

3. New Business

A. That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the 2021 financial statement audit and authorizing other actions to effectuate the s

4. Adjournment

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.](#)

B. Adjourn the meeting