



Tuesday, June 8, 2021

## Budget and Finance Committee Meeting

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

### 1. Opening of Meeting

#### A. OPEN TIME

Persons wishing to speak on matters not on the agenda may do so by signing up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email [bbernthal@grgstl.org].

#### B. Approval of the Agenda

#### C. 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)'s participation via conference call

### 2. Presentation

A. 2020 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 2020 financial statement audit and authorizing other actions to effectuate the same. - Mike Carson

### 4. 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).