

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

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Monica Huddleston - Chair; Glenn Powers – Vice Chair; Carol Klein, Mike Murray

MINUTES
November 10, 2015

I. CALL TO ORDER

A quorum was established:

Present: 4

Monica Huddleston
Glenn Powers
Carol Klein
Mike Murray

Also present:

Bernard DuBray, Board of Directors
Susan Trautman, Executive Director
Hilary Smith, Director of Finance
Todd Antoine, Director of Project Managing and Planning
Emma Klues, Director of Communication and Outreach
Michael Sorth, Director of Conservation and Community
Barbara Bernthal, Executive Assistant
Joseph Cavato, Financial Advisor

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Susan Trautman recommended the agenda be amended so the Action Items be addressed in reverse order. Mike Murray moved to approve the agenda as amended. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. NEW BUSINESS

VI. ACTION ITEMS

Action Item:

Carol Klein motioned that the committee refer the draft 2016 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the City Arch River to the Board of Directors. Glenn Powers seconded the motion. Motion passed with the following roll call vote:

Aye: 4

Huddleston, Klein, Murray, Powers

Nay: 0

Action Item:

Mike Murray motioned that the committee refer the draft 2016 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors. Carol Klein seconded the motion. Motion passed with the following roll call vote:

Aye: 4

Huddleston, Klein, Murray, Powers

Nay: 0

VII. ADJOURNMENT

Carol Klein moved to adjourn. Mike Murray seconded the motion. Motion passed.

Meeting adjourned at 11:14a.m.