

**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
October 13, 2015**

I. CALL TO ORDER

A quorum was established:

Present: 4

Monica Huddleston

Glenn Powers

Carol Klein

Mike Murray (via phone)

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

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Carol Klein moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. NEW BUSINESS

VI. ACTION ITEMS

The Committee reviewed the 2016 Strategic Plan including 2016 Capital Projects referred from the Planning Committee.

VII. ADJOURNMENT

Glenn Powers moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned at 11:29a.m.