



Great Rivers Greenway

Tuesday, June 11, 2024

Budget and Finance Committee Agenda

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

1. Opening of Meeting

A. Call to Order/Roll Call

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/89658960429>

Description: 2023 Annual Audit presented for review and referral to full board

Or One tap mobile:

+13126266799,,89658960429# US (Chicago)

+16469313860,,89658960429# US

Or join by phone:

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

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

Webinar ID: 896 5896 0429

International numbers available: <https://us02web.zoom.us/j/89658960429>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

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. 2023 Annual Audit Presentation - Mark Graves, Schmersal Treloar & Co., P.C.

[Great Rivers Greenway 2023 Draft.pdf \(17,679 KB\)](#)

[GRG Single Audit Report 2023 Draft.pdf \(763 KB\)](#)

3. New Business

A. That the Committee review and refer to the Board adopt Resolution 2024.55 accepting the 2023 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson

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