



LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

JULY 11, 2017
10:30am

6178 Delmar Blvd
St. Louis, MO. 63112

BUDGET AND FINANCE

COMMISSIONERS: JENNIFER GEORGE; MONICA HUDDLESTON, BERNIE DUBRAY,
PHYLLIS YOUNG

PLANNING

COMMISSIONERS: JIM HALL; GLENN POWERS, JENNIFER GEORGE, PHYLLIS YOUNG,
MONICA HUDDLESTON, CAROL KLEIN

MINUTES

July 11, 2017

I. CALL TO ORDER

A quorum was established:

Jennifer George, Chair of the Budget and Finance Committee, presided over the meeting.

Present: 5

Jennifer George
Monica Huddleston
Bernard DuBray
Phyllis Young
Jim Hall

Excused: 2

Glenn Powers
Carl Klein

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Kevin Miller, Chief Development Officer
Emma Klues, Vice President Director of Communications & Outreach
Mike Carson, Director of Finance and Administration
Beth Behrns, Finance and Administration Manger
Tina Heischmidt, Accountant
Barbara Bernthal, Executive Assistant

II. APPROVAL OF AGENDA



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Monica Huddleston moved to approve the agenda. Bernie DuBray seconded the motion. Motion passed unanimously.

III. STUDY/REPORT ITEMS

Disbursement process update discussed with Michael Sorth

VI. PRESENTATION

Proposed Mid-Year Budget Adjustment Recommendations reviewed

V. ACTION ITEMS

Action Item:

Phyllis Young moved to refer to the Board for consideration at its August 2017 meeting, a Resolution approving a Mid-Year Budget adjustment for The District and authorizing other actions as necessary to effectuate the same. Bernie DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

DuBray, George, Huddleston, Young, Hall

Nay: 0

Absent: 2

Klein, Powers

VII. ADJOURNMENT

Monica Huddleston moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned at 11:20 a.m.