

**THE MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE OF  
THE METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT**

St. Louis, Missouri  
November 8, 2018

A regular meeting of the Audit Committee of the Metropolitan Zoological Park and Museum District was held at the ZMD office, 7733 Forsyth Blvd., Suite 550 at 10:00 a.m. on Thursday, November 8, 2018.

The primary reason for the meeting was to attend the presentation of three firms of their Proposals for Independent Public Accounting Services in Conjunction with the District's Annual Audit.

Robert Eggmann, Audit Committee Chair called the meeting to order. Upon roll call, the following Committee members were present: Pat Coleman, Robert E. Eggmann, and Thomas Mummert. Other persons attending the meeting included ZMD Board member Christine Chadwick and ZMD employees: J. Patrick Dougherty and Jina Choi.

Mr. Eggmann then asked for public comments. No comments resulted.

Approval of Minutes: Mr. Eggmann called for the approval of the minutes from the October 31, 2018 Audit Committee meeting. Mr. Mummert moved that the minutes be approved. Ms. Coleman seconded the motion. The motion to approve the October 31, 2018 Audit Committee minutes was approved with all Committee members voting "Aye".

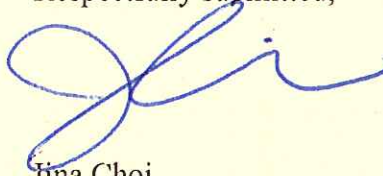
The Committee Chair then called for a motion to go into Closed Session; pursuant to Section 610.021 (12) of the Revised Statutes of Missouri, in order to discuss the negotiation of a contract. Mr. Mummert moved to close the meeting. Ms. Coleman seconded the motion. A roll call vote was taken and the motion was approved with all members voting "Aye".

The Board went into closed session at 10:02 a.m.

The Closed Session of the meeting adjourned and the regular meeting was reopened to the public at 11:40 a.m. Minutes from the Closed Session of the meeting will be prepared by Jina Choi and filed at the office of Armstrong Teasdale.

There being no other business to come before the Audit Committee, Mr. Mummert moved that the meeting be adjourned; Ms. Coleman seconded the motion. The motion was unanimously approved. The meeting adjourned at 11:42 a.m.

Respectfully submitted,



Jina Choi  
Acting Secretary