

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

St. Louis, Missouri
January 23, 2019

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 Wednesday, January 23, 2019.

The primary reason for the meeting was to discuss the three Proposals for Insurance Brokerage Services for the District.

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.

No members of the public were present.

Approval of Minutes: Mr. Eggmann called for the approval of the Regular Meeting and Closed Session minutes from the November 8, 2018 Audit Committee meeting. Ms. Coleman moved that the minutes be approved. Mr. Mummert seconded the motion. The motion to approve the November 8, 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 10:10 a.m.

The Closed Session of the meeting adjourned and the regular meeting was reopened to the public at 10:38 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 10:40 a.m.

Respectfully submitted,



Jina Choi
Acting Secretary