

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

St. Louis, Missouri
November 16, 2020

A regular meeting of the Metropolitan Zoological Park and Museum District Audit Committee was held via Zoom at 7733 Forsyth Boulevard, Suite 550, on Monday, November 16, 2020 at 10:00 a.m.

The primary reason for the meeting was to discuss the Proposals for Banking Services for the District.

Thomas Mummert, Audit Committee Chair called the meeting to order. Upon roll call, the following Committee members were present: Pat Coleman, Thomas Mummert, and Jill Nowak. Other persons attending the meeting included ZMD Board Chair Robert Eggmann and ZMD employees: J. Patrick Dougherty and Matthew Pollock.

No members of the public were present.

Approval of Minutes: Mr. Mummert called for the approval of the September 1, 2020 Audit Committee meeting. Ms. Nowak moved that the minutes be approved. Ms. Coleman seconded the motion. The motion to approve the September 1, 2020 Audit Committee minutes were 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. Ms. Nowak 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 10:03 a.m.

The Closed Session of the meeting adjourned, and the regular meeting was reopened to the public at 10:31 a.m. Minutes from the Closed Session of the meeting will be prepared by Matthew Pollock and filed at the office of Armstrong Teasdale.

There being no other business to come before the Audit Committee, Ms. Nowak moved that the meeting be adjourned; Ms. Coleman seconded the motion. The motion was unanimously approved. The meeting adjourned at 10:33 a.m.

Respectfully submitted,



Matthew Pollock
Acting Secretary