NOTICE OF AUDIT & FINANCE COMMITTEE MEETING METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that an Audit & Finance Committee Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: March 27, 2025 Time: 3:00P.M. Place: 1001 Highlands Plaza Drive W Ste 310, St. Louis, MO 63110 Telephone – 1 (312) 626-6799; Access Code 314 862 4222 and Zoom Meeting - https://us06web.zoom.us/j/3148624222

Agenda:

- 1. Public comments.
- 2. Approval of March 25, 2024 Audit and Finance Committee meeting minutes.
- 3. Review and discuss the Draft ZMD December 31, 2024 and 2023 Financial Statements, the Report to the Board of Directors, and Agreed-upon Procedures Report.
- 4. The Audit & Finance Committee may also hold a closed session, with a closed vote and record, as authorized by Section 610.021.

Further information may be obtained at the District Office, 1001 Highlands Plaza Drive W, Suite 310, St. Louis, MO 63110, (314) 862-4222.

Matthew Pollock, Executive Director

Mission Statement

The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.