

GREAT RIVERS GREENWAY DISTRICT
6174A Delmar Blvd.
St. Louis, MO 63112

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Rob Epstein; Chair; Neal Perryman, Alberta Dillard, Jim Hall, Glenn Powers

AGENDA

December 20, 2011

11:00 a.m.

- I. **ROLL CALL**
- II. **PRESENTATION**
- III. **APPROVAL OF AGENDA**
- IV. **STUDY/REPORT ITEMS**
 - 2012 Capital Budget – Review by Committee
 - 2012 Operating Budget – Review by Committee
- V. **ACTION ITEMS**
- VI. **ADJOURNMENT**

"The Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."