

NOTICE OF OPEN MEETING

March 23, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **THURSDAY, MARCH 26, 2020 AT 4:00 PM VIA TELEPHONIC REMOTE CONFERENCING.**

The Saint Louis Art Museum campus is closed due to the ongoing COVID-19 public health emergency. This meeting will be conducted via telephonic remote conferencing. In accordance with SLAM's standard meeting practice, there will be no public comment portion of the meeting, and only members of SLAM's governing boards, SLAM staff, and designated guests will be permitted to comment during the meeting. If you do remotely attend the meeting, please identify yourself.

This meeting may be accessed via the following call-in number:

1.929.205.6099

Meeting ID: 222510345

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| 1. Opening Remarks | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| 2. Director's Report | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| 3. Financial Update | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 4. Closing Remarks | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: John H. Remelius III, *Secretary to the Boards & Custodian of Records*
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