

NOTICE OF OPEN MEETING

May 21, 2020

NOTICE IS HEREBY GIVEN THAT THE *FINANCE COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS AND TRUSTEES WILL CONDUCT A MEETING ON **WEDNESDAY, MAY 27, 2020 AT 4:00 PM VIA ZOOM REMOTE TELECONFERENCE.**

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

<https://us02web.zoom.us/j/81055582185>

1.929.205.6099

Meeting ID: 81055582185

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- | | |
|--|---|
| Welcome | Kent Q. Kreh,
<i>Chair, Finance Committee</i> |
| 1. Review Meeting Minutes | Kent Q. Kreh,
<i>Chair, Finance Committee</i> |
| 2. Review Revised 2020 Operating & Capital Budgets | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i>
Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 3. Operating Reserve Policy | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 4. Capital Reserve Policy | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 5. Operating Results, Q1 2020 | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 6. Other Business | Kent Q. Kreh,
<i>Chair, Finance Committee</i> |
| Adjournment | Kent Q. Kreh,
<i>Chair, Finance Committee</i> |

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: External Affairs
ADDRESS: The Saint Louis Art Museum
PHONE: 314.655.5493