

# NOTICE OF OPEN MEETING

June 2, 2020

NOTICE IS HEREBY GIVEN THAT THE *BUILDING COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS AND TRUSTEES WILL CONDUCT A MEETING ON **MONDAY, JUNE 8, 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/87350619213>

1.929.205.6099

Meeting ID: 87350619213

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- |  |   |
|--|---|
| Welcome                                      | Jerome J. Sincoff,<br><i>Chair, Building Committee</i>  |
| 1. Review Meeting Minutes                    | Jerome J. Sincoff,<br><i>Chair, Building Committee</i>  |
| 2. Contract Award: East/West Wing Substation | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i><br>Mark Macinski,<br><i>Assistant Director</i> |
| 3. Contract Award: Fire Pump Replacement     | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i><br>Mark Macinski,<br><i>Assistant Director</i> |
| 4. Update on Current Projects                | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i><br>Mark Macinski,<br><i>Assistant Director</i> |
| 5. Other Business                            | Jerome J. Sincoff,<br><i>Chair, Building Committee</i>  |
| Adjournment                                  | Jerome J. Sincoff,<br><i>Chair, Building 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

A PORTION OF THE MEETING MAY BE CLOSED PURSUANT TO Section 610.021 Subsection (12) of the Missouri Revised Statutes for the purpose of discussing matters related to a negotiated contract and/or the potential issuance of a request for proposals.