

NOTICE OF OPEN MEETING

June 5, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, JUNE 15, 2020 AT 4:00 PM VIA TELEPHONIC REMOTE CONFERENCING.**

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 link or call-in number:

<https://us02web.zoom.us/j/89717979410>

Dial-in number:

1.929.205.6099

Meeting ID: 89717979410

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- | | |
|--------------------------------|--|
| Welcome | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| 1. Building Committee Report | Jerome J. Sincoff,
<i>Chair, Building Committee</i> |
| 2. Nominating Committee Report | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 3. Finance Committee Report | Gary Wolff,
<i>Chair, Nominating Committee</i> |
| 4. Approval of Minutes | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| 5. Controller's Report | Kent Q. Kreh,
<i>Chair, Finance Committee</i> |
| 6. Director's Report | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 7. President's Report | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| Adjournment | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| | 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*
ADDRESS: Saint Louis Art Museum
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225