

NOTICE OF OPEN MEETING

July 29, 2020

NOTICE IS HEREBY GIVEN THAT THE *AUDIT COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, AUGUST 3, 2020 AT 4:00 PM VIA ZOOM & TELEPHONIC REMOTE CONFERENCING.**

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

<https://zoom.us/j/852106615>

1.929.205.6099

Meeting ID: 852106615

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome	Joseph D. Lehrer, <i>Chair, Audit Committee</i>
1. Review of Minutes	Joseph D. Lehrer, <i>Chair, Audit Committee</i>
2. 2019 Form 990	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
3. 2019 Form 990-T	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
4. Update on Cybersecurity Recommendations	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
5. Other Business	Joseph D. Lehrer, <i>Chair, Audit Committee</i>
Adjournment	Joseph D. Lehrer, <i>Chair, Audit Committee</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