

NOTICE OF OPEN MEETING

July 30, 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 **TUESDAY, AUGUST 4, 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/85864238528>

1.929.205.6099

Meeting ID: 85864238528

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome | Jerome J. Sincoff,
<i>Chair, Building Committee</i> |
| 1. Review Meeting Minutes | Jerome J. Sincoff,
<i>Chair, Building Committee</i> |
| 2. Contract Award: East Wing AHU Replacement | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i>
Mark Macinski,
<i>Assistant Director</i> |
| 3. Capital Renewal Plan, 2021-2025 | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i>
Mark Macinski,
<i>Assistant Director</i> |
| 4. Update on Current Projects | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i>
Mark Macinski,
<i>Assistant Director</i> |
| 5. Update on Warehouse Lease | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 6. Other Business | Jerome J. Sincoff,
<i>Chair, Building Committee</i> |
| Adjournment | Jerome J. Sincoff,
<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.