

# NOTICE OF OPEN MEETING

August 5, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, AUGUST 10, 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/83616715165>

1.929.205.6099

Meeting ID: 83616715165

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- |                                |  |
|--------------------------------|--|
| Welcome                        | Charles A. Lowenhaupt,<br><i>President, Board of Commissioners</i> |
| 1. Building Committee Report   | Jerome J. Sincoff,<br><i>Chair, Building Committee</i>             |
| 2. Investment Committee Report | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i>     |
| 3. Audit Committee Report      | Bradford K. Werner,<br><i>Chair, Investment Committee</i>          |
| 4. Approval of Minutes         | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i>     |
| 5. Controller's Report         | Joseph D. Lehrer,<br><i>Chair, Audit Committee</i>                 |
| 6. Director's Report           | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i>     |
| 7. President's Report          | Charles A. Lowenhaupt,<br><i>President, Board of Commissioners</i> |
| Adjournment                    | Carolyn J. Schmidt,<br><i>Deputy Director &amp; Controller</i>     |
|                                | Brent R. Benjamin,<br><i>The Barbara B. Taylor Director</i>        |
|                                | Charles A. Lowenhaupt,<br><i>President, Board of Commissioners</i> |
|                                | Charles A. Lowenhaupt,<br><i>President, Board of Commissioners</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

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