

NOTICE OF OPEN MEETING

September 15, 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 **THURSDAY, SEPTEMBER 17, 2020 AT 4:30 PM VIA ZOOM REMOTE TELECONFERENCE.**

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

<https://us02web.zoom.us/j/84584359836>

1.929.205.6099

Meeting ID: 84584359836

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome	Jerome J. Sincoff, <i>Chair, Building Committee</i>
1. Warehouse Lease Review	Carolyn J. Schmidt, <i>Deputy Director & Controller</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 (1) of the Missouri Revised Statutes involving confidential or privileged communications between a public governmental body or its representatives and its attorneys; and Subsection (12) of the Missouri Revised Statutes for the purpose of discussing matters related to a negotiated contract.