

NOTICE OF OPEN MEETING

November 24, 2025

NOTICE IS HEREBY GIVEN THAT THE FINANCE COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, DECEMBER 2, 2025, AT 8:30AM, IN THE FRIENDS ROOM IN THE ADMINISTRATIVE WING, & VIA REMOTE CONFERENCING.**

Access to the Museum for this meeting will be through the Staff Entrance located on the west side of the Museum building. If you need assistance entering the building, please contact Protection Services at 314.655.5245. To join this meeting via remote conferencing, the details are listed below. If you attend the meeting remotely, please identify yourself.

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.

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

<https://us02web.zoom.us/j/83730395394?pwd=irc3svKKMHegXCzXfgq6wuwpmKHBKC.1>

Dial-in: 1.301.715.8592

Meeting ID: 837 3039 5394

Passcode: 803090

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome & Introductions

1. Minutes of July 29, 2025, Meeting

2. Review 2025 Projected Operating Results

3. Review & Approve 2026 Operating Budget Review 2027-2030 Forecast

4. Operating & Capital Reserve Balances

5. Annual Insurance Coverage

6. Finance Committee Checklist/Charge

7. 2026 Finance Committee Work Plan

Adjournment

**Bradford Werner,
Chair, Finance Committee
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Chair, Finance Committee
Carolyn J. Schmidt,
Deputy Director & Controller
Min Jung Kim,
The Barbara B. Taylor Director
Carolyn J. Schmidt,
Deputy Director & Controller
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Deputy Director & Controller
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Bradford Werner,
Chair, Finance Committee**

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

ADDRESS: Saint Louis Art Museum
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225