

NOTICE OF OPEN MEETING

July 29, 2026

NOTICE IS HEREBY GIVEN THAT THE AUDIT COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, AUGUST 4, 2026, AT 4:00 PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S ADMINISTRATION WING, AND VIA REMOTE CONFERENCING.**

This meeting is being held during public hours. If you need assistance in locating the meeting space, please visit the Information Desk in Sculpture Hall or Taylor Hall. To join this meeting via remote conferencing, use the link or call-in number provided below. The meeting ID number and password are also provided. If you attend the meeting via remote conferencing, please identify yourself when the meeting starts. *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/82152943615?pwd=ibVLSgUgljMZUYf2DEbs67GfEy1RgB.1>

Dial-in: 1.929.205.6099

Meeting ID: 821 5294 3615

Passcode: 109034

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome & Introductions | Robert Ashton,
<i>Chair, Audit Committee</i> |
| 1. Minutes of April 7, 2026 Meeting | Robert Ashton,
<i>Chair, Audit Committee</i> |
| 2. 2025 Form 990 <ul style="list-style-type: none">➤ 2025 IRS Form 990➤ 2025 Illinois Form AG990-IL➤ 2025 IRS Form 990-T➤ 2025 Missouri Form MO-1120 | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i>
Mindy Krueger,
<i>Partner, Rubin Brown</i> |
| 3. Cyber Security Update | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i>
Phillip Deleel,
<i>Director of Information Technology</i> |
| Adjournment | Robert Ashton,
<i>Chair, Audit Committee</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

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