

NOTICE OF OPEN MEETING

August 7, 2026

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, AUGUST 10, 2026, AT 4:00PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S OFFICE WING, AND 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, use the link or call-in number provided below. The meeting ID 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/83056880299?pwd=waJbHMnrDhL2iZUny7qHpkyY197U3j.1>

Dial-in: 1.929.205.6099

Meeting ID: 830 5688 0299

Passcode: 303549

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome | Bradford K. Werner,
<i>President, Board of Commissioners</i> |
| 1. Approval of Minutes | Bradford K. Werner,
<i>President, Board of Commissioner</i> |
| 2. Audit Committee Report | Robert Ashton,
<i>Chair, Nominating Committee</i> |
| 3. Strategic Plan Task Force Report | Bradford K. Werner,
<i>Chair, Strategic Plan Task Force</i> |
| 4. Investment Committee Report | Colin Gibbs,
<i>Chair, Investment Committee</i> |
| 5. Finance Committee Report | David S. Obedin,
<i>Chair, Finance Committee</i> |
| 6. Controller's Report | Carolyn J. Schmidt,
<i>Deputy Director and Controller</i> |
| 7. Director's Report | Min Jung Kim,
<i>The Barbara B. Taylor Director</i> |

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| 8. | President's Report | Bradford K. Werner,
<i>President, Board of Commissioners</i> |
| 9. | Executive Session | Bradford K. Werner,
<i>President, Board of Commissioners</i> |
| | Adjournment | Bradford K. Werner,
<i>President, Board of Commissioners</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE SECRETARY TO THE BOARDS:

ADDRESS: Saint Louis Art Museum, One Fine Arts Drive, St. Louis, MO 63110
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225