## BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI

168 N. Meramec Avenue, Suite 140 Clayton, Missouri 63105

## NOTICE OF OPEN MEETING

Notice is hereby given that the Boundary Commission, St. Louis, County, will conduct a meeting:

Date: Tuesday, April 26, 2005

Time: 6:30 p.m.

Location: St. Louis County Government Building

8<sup>th</sup> Floor Conference Room

41 S. Central

Clayton, MO 63105

The tentative agenda for this meeting includes:

## AGENDA

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Minutes: Meeting of March 22, 2005
- 4. Financial Report: 1<sup>st</sup> Quarter Budget Report
- 5. Public Comment
- 6. Announcements/Communications
- 7. Staff Report
- 8. New Business
- 9. Old Business
  - A. Discussion/Vote to approve Summary of Decision-BC0411
  - B. Discussion/Vote to approve Summary of Decision-BC0404
  - C. Discussion/Vote to approve Summary of Decision-BC0405
  - D. Discussion/Vote to approve Summary of Decision-BC0410
- 10. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1). Note: The Boundary Commission will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time. Representatives of the news media may obtain copies of this notice by contacting Courtney Irwin at (314) 863-3005. Any person requesting accommodations to attend and participate in the meeting should contact Courtney Irwin at the Boundary Commission at (314) 863-3005.

Posted: April 22, 2005