

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, June 28, 2005
Time: 6:30 p.m.
Location: St. Louis County Government Building
8th 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 April 26, 2005
4. Financial Report
5. Public Comment
6. Announcements/Communications
7. Staff Report
8. New Business
 - A. Vote to delegate authority for final 2006 budget approval to the Finance Committee.
 - B. Discussion of November and December Meeting Dates
 - C. Closed Session pursuant to Section 610.021 (1) regarding legal actions, causes of actions or litigation and any confidential or privileged communications.
9. Old Business
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: June 24, 2005