

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, September 27, 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 June 28, 2005
4. Financial Report: 2006 Budget and 2<sup>nd</sup> Quarter Budget Report
5. Public Comment
6. Announcements/Communications
7. Staff Report
8. New Business
  - A. Discussion of upcoming 2006 Map Planning Cycle
  - B. Closed Session pursuant to Section 610.021 (3) regarding Executive Director's salary.
  - 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) and (3). 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: September 23, 2005