

**BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI**
168 North Meramec, 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, July 23, 2019
Time: 6:30 p.m.
Location: 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 June 25, 2019
4. 2nd Quarter Financial Report
5. Reports
6. Public Comment
7. New Business
 - A. Budget 2020
 - B. Authorization of expense reimbursement to Executive Director for Boundary Commission temporary office expenses incurred prior to time new office was made available.
 - C. Closed Session pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications.
7. Old Business
8. 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 Michelle Dougherty at (314) 863-3005. Any person requesting accommodations to attend and to participate in the meeting should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005. TDD 800-735-2966

Posted: July 19, 2019