

NOTICE:

Monday, September 9, 2019

1:00 P.M. (or immediately following the Springfield Art Museum Board Meeting)

Springfield Art Museum

Museum Community Room

SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to § 610.021 RSMo; the Springfield Art Museum Board will hold a closed meeting to discuss confidential or privileged communications between a public governmental body and its auditor, including all auditor work product, as described in § 610.021(17) RSMo; and this meeting, record and vote shall be closed, and the Springfield Art Museum Board shall stand adjourned at the end of the closed session.

3. **ADJOURN**