

THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION
Levy Oversight Committee Meeting
Wednesday, September 20, 2023

- I. **CALL TO ORDER:** The meeting, which was held at Safari Golf Course's Events Center, was called to order at 3:36 PM.

Attendance was noted as follows:

Brown, Michael	P	O'Grady, Pam	P
Davis, Victor, Rev. Dr.	T	Owens, Kathy	P
Mallory, Lark	E	Paul, Kenneth	P
Mentel, Sean	E	Talarek, Zachary	P

Zoo staff attending: President & CEO, Tom Schmid; Senior Vice President of Finance, Angel Mumma; Senior Vice President of Animal Care and Conservation, Jan Ramer; Senior Vice President of Operations and Sustainability, Jen Ryan; Senior Vice President of Human Resources, Carman Wirtz; Board Liaison, Suzy Lucci, and Recording Secretary, Sarah Doepke.

Also in attendance at the meeting: Dan Gusty, Adriana Hastings, Katie Wolfe Lloyd, Brian Moore, Rustin Moore, Brian O'Mara, Keith Shumate, Lonnie Walp, Ken Wilson, EJ Wunsch

II. **ELECTION OF CHAIR OF THE LEVY OVERSIGHT COMMITTEE**

Michael Brown introduced a motion to approve Zachary Talarek as Chair of the Levy Oversight Committee. The motion was seconded by Pam O'Grady and approved.

III. **APPROVAL OF MINUTES**

A motion to approve the minutes from the June 14, 2023 meeting was introduced by Pam O'Grady and seconded by Zachary Talarek. The minutes were approved as presented.

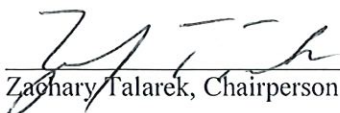
IV. **RESOLUTION APPROVING EXPENSES RELATED TO LEVY FUNDS**

Angel Mumma gave an update on expenditures and budget through August of 2023. She reminded the group that when it comes to payroll costs, at this point, these are simply wages – we are not requesting levy funds for any associated benefit costs. These would be reserved for the last meeting of the year if needed if there are levy funds still available. A detailed report generated from our accounting system including line by line expenditures in each category was included in the packet sent to each Committee member.

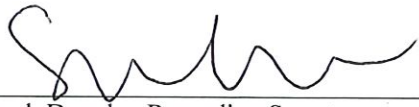
A motion to approve the disbursement of \$7,707.361.00 from Franklin County to the Columbus Zoological Park Association for expenses incurred during May 1, 2023 through August 31, 2023 was introduced by Kenneth Paul and seconded by Pam O'Grady. The motion was approved.

V. **ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:42 PM.



Zachary Talarek, Chairperson

A handwritten signature in black ink, appearing to read 'Sarah Doepke', written in a cursive style.

Sarah Doepke, Recording Secretary