

THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION
Levy Oversight Committee Meeting
Wednesday, March 27, 2024

- I. **CALL TO ORDER:** The meeting, which was held at Ronald McDonald House, was called to order at 3:49 PM.

Attendance was noted as follows:

Brown, Michael	P	O'Grady, Pam	P
Davis, Victor, Rev. Dr.	P	Owens, Kathy	P
Mallory, Lark	P	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.

II. **APPROVAL OF MINUTES**

A motion to approve the minutes from the December 13, 2023 meeting was introduced by Pam O'Grady and seconded by Ken Paul. The minutes were approved as presented.

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

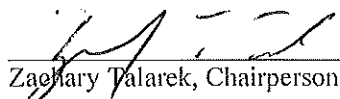
Angel Mumma gave an update on year-to-date expenditures.

Ms. Mumma also gave a budget update – our code of regulations stipulates that the Levy Oversight Committee is responsible for annually recommending to the Board expenditures of Franklin County levy funds. Moving forward, this will happen in tandem with the budget approval. For 2024, Ms. Mumma gave an overview of all categories eligible for levy reimbursement and a breakdown of where these funds go. A motion to approve levy expenditures for the year was introduced by Victor Davis and seconded by Pam O'Grady. The motion was approved.

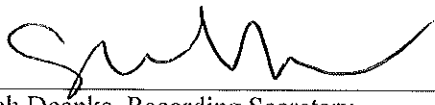
The group then discussed the disbursement of levy funds through February. A motion to approve the disbursement of \$3,341,502.00 from Franklin County to the Columbus Zoological Park Association for expenses incurred between January 1, 2024 through February 29, 2024 was introduced by Michael Brown and seconded by Pam O'Grady. The motion was approved.

IV. **ADJOURNMENT**

There being no further business to discuss, a motion to adjourn the meeting was introduced by Pam O'Grady. The motion was seconded by Ken Paul and approved. The meeting adjourned at 3:54 PM.



Zachary Talarek, Chairperson

A handwritten signature in black ink, appearing to read 'Sarah Doepke', written in a cursive style. The signature is positioned above a horizontal line.

Sarah Doepke, Recording Secretary