

THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION
Levy Oversight Committee Meeting
Wednesday, June 12, 2024

- I. **CALL TO ORDER:** The meeting, which was held at Safari Golf Course's Events Center, was called to order at 3:46 PM.

Attendance was noted as follows:

Brown, Michael	P	O'Grady, Pam	P
Davis, Victor, Rev. Dr.	A	Owens, Kathy	P
Mallory, Lark	E	Paul, Kenneth	P
Mentel, Sean	P	Talarek, Zachary	P

Zoo staff attending: President & CEO, Tom Schmid; Senior Vice President of Finance, Angel Mumma, and Recording Secretary, Sarah Doepke.

- II. **APPROVAL OF MINUTES**
A motion to approve the minutes from the March 27, 2024 meeting was introduced by Michael Brown and seconded by Kathy Owens. The minutes were approved as presented.

- III. **RESOLUTION APPROVING EXPENSES RELATED TO LEVY FUNDS**
Angel Mumma gave an update on year-to-date expenditures.

The group then discussed the disbursement of levy funds through May 31. A motion to approve the disbursement of \$5,575,496.00 from Franklin County to the Columbus Zoological Park Association for expenses incurred between March 1, 2024 through May 31, 2024 was introduced by Sean Mentel and seconded by Michael Brown. The motion was approved.

The Committee also discussed the 2025 levy.

- IV. **ADJOURNMENT**
There being no further business to discuss, a motion to adjourn the meeting was introduced by Michael Brown. The motion was seconded by Ken Paul and approved. The meeting adjourned at 3:55 PM.



Zachary Talarek, Chairperson



Sarah Doepke, Recording Secretary