

THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION
Levy Oversight Committee Meeting
Wednesday, September 25, 2024

- I. **CALL TO ORDER:** The meeting, which was held at The Wilds' Straker Hall, was called to order at 3:22 PM.

Attendance was noted as follows:

Brown, Michael	P	O'Grady, Pam	P
Davis, Victor, Rev. Dr.	A	Owens, Kathy	E
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, and Recording Secretary, Sarah Doepke.

II. **APPROVAL OF MINUTES**

A motion to approve the minutes from the June 12, 2024 meeting was introduced by Pam O'Grady and seconded by Michael Brown. 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 August 31. A motion to approve the disbursement of \$6,307,084.00 from Franklin County to the Columbus Zoological Park Association for expenses incurred between June 1, 2024 through August 31, 2024 was introduced by Lark Mallory and seconded by Michael Brown. The motion was approved.

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 Pam O'Grady and approved. The meeting adjourned at 3:31 PM.



Zachary Talarek, Chairperson



Sarah Doepke, Recording Secretary