



Zoo Oversight Budget Subcommittee

Meeting #1

A subcommittee of the Oregon Zoo Bond
Citizens' Oversight Committee
Sunset Room, Oregon Zoo
Thursday, Sept. 8, 2016
2 to 3:30 p.m.

AGENDA

ITEM	ACTION	MATERIALS	LEAD	TIME
A. Welcome / Introductions <ul style="list-style-type: none"> • Agenda overview 	Review		Ruth Shelly	2:00–2:05
B. Subcommittee purpose and work plan <ul style="list-style-type: none"> • Identify subcommittee chair • Define guiding principles 	Review, Revise as needed Approve Define		Ruth Shelly	2:05–2:20
C. Bond program remaining scope, schedule and budget	Review		Heidi Rahn	2:20–2:35
D. Budget allocation process <ul style="list-style-type: none"> • Recommend adjustments to the budget allocation process 	Review Recommend		Heidi Rahn	2:35–2:50
E. Cost escalation assumptions for remaining bond projects <ul style="list-style-type: none"> • Recommend adjustments to the cost escalation assumptions 	Review Recommend		Heidi Rahn	2:50–3:10
F. Identify questions and highlights for larger committee (9/14 meeting)	Discuss, Identify		Subcommittee Chair	3:10–3:25
G. Open Discussion/Questions	Discuss		Subcommittee Chair	3:25–3:30

Upcoming meetings

Meeting #2 October 2016?
Meeting #3 December 2016?