



Zoo Oversight Budget Subcommittee

Meeting #2

A subcommittee of the Oregon Zoo Bond

Citizens' Oversight Committee

Sunset Room, Oregon Zoo

Thursday, Feb. 16, 2017

11:30 a.m. – 2 p.m.

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions / Lunch served <ul style="list-style-type: none"> • Agenda overview • Guiding Principles 	Review		Robyn Pierce	11:30 -11:55
B. Minutes of Sept. 8, 2016, Budget Subcommittee meeting	Approve		Robyn Pierce	11:55 – 12:00
C. Evaluate remaining project scope, schedule and budget, and recommend adjustments	Review Recommend	Page 31, 36	Heidi Rahn	12:00 – 12:30
D. Evaluate recommended budget allocation	Review Recommend	Page 31, 36	Heidi Rahn	12:30 – 1:00
E. Identify additional questions or suggestions for staff to analyze prior to next meeting	Identify	Page 31, 36	Robyn Pierce	1:00 – 1:30
F. Open Discussion/Questions	Discuss		Robyn Pierce	1:30 – 1:40

Upcoming meetings

Budget Subcommittee Meeting #3

Tuesday, Feb. 28, 2-4 p.m., Kalahari Room (next to the concert lawn), Oregon Zoo

Full Oversight Committee special one-hour meeting

Regarding allocation of remaining unbudgeted bond program funds

TBD—Possibly Wednesday or Thursday afternoon, March 8 or 9