Oregon Zoo Bond
Citizens Oversight Committee
Oregon Zoo - Cascade Grill Sunset Room
February 10, 2010
2:00-4:30 p.m.

AGENDA

A. Welcome David Bragdon

B. Overview of Agenda Sheryl Manning

C. Introductions Sheryl Manning

D. Bond Organizational Overview Scott Robinson

E. Metro Auditor Comments Suzanne Flynn

F. Overview of Oregon Zoo Bond Mike Keele

G. Status of the Oregon Zoo Bond Craig Stroud

H. Veterinary Hospital – Case Study Craig Stroud/Jim Mitchell

I. Reporting Framework Craig Stroud

J. Committee Decision and Next Meeting Sheryl Manning

   Next Meeting Dates – 2nd Wednesday of the month in May, Aug, Nov and Feb (2:00-4:30 p.m.)
   May 12
   August 11
   November 10
   February 9, 2011

K. Information / Background Items

   K-1 Oversight Ordinance
   K-2 Oversight Ordinance – Staff Report
   K-3 Oversight Resolution Appointing Members
   K-4 Moss Adams Report on FY2009 Bond Expenditures