

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

Oversight Committee Meeting Date: <u>Feb 10, 2010</u> Agenda
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**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 – 2<sup>nd</sup> 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 |  |