

OAKLAND COUNTY ZOOLOGICAL AUTHORITY

Meeting Agenda Monday, July 22, 2024, 10:00 a.m.

Location: ***The Detroit Zoo****, ***Administration Boardroom***
8450 W. Ten Mile Road, Royal Oak, Michigan

- I. Welcome and Call to Order – Brandon Kolo, Chair
- II. Roll Call
- III. Approval of Previous Meeting Minutes – November 29, 2023
- IV. Approval of Agenda
- V. Public Comment*
- VI. Update from Detroit Zoo – Dr. Hayley Murphy, Director and CEO
- VII. Report for OCZA DZS Board members
- VIII. Detroit Zoological Society Finance Report – 2023
- IX. Treasurer's Report – Robert Wittenberg
- X. 2023 Audit Report – Stephanie Atkinson
- XI. Authority Discussion on the Responsibility of Managing Public Funds and Oversight – Corporation Counsel
- XII. First Amendment to the FY 2023/2024 Budget
- XIII. Approval of the FY 2024/2025 Budget Resolutions
- XIV. Resolution – Levy and Collection of Millage
- XV. Other Business
- XVI. Next Meeting Date
- XVII. Adjournment

****MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THE MEETING SHOULD INFORM DETROIT ZOO SECURITY OFFICERS UPON ENTERING THE ZOO THE DAY OF THE MEETING.***