



AUDUBON NATURE INSTITUTE BOARD

September 27, 2022
Zoo Presidents' Room
8:30 am

Agenda

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| I. | Call to Order | Dr. Dumas |
| II. | Approval of Minutes | Dr. Dumas |
| III. | Welcome to New Board Members | Dr. Dumas |
| IV. | Official Business | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: 2021 Audited Financial Statements</u> The audited financial statements dated December 31, 2021 and 2020 were reviewed and accepted by the Executive/Finance/Audit committees on June 22, 2022. The committees recommend the full Board approve the statements as presented. They were emailed to all members of the Board prior to the meeting. A motion is needed to approve the Audubon Nature Institute Board's 2021 Audited Financial Statements.• <u>Motion re: Certify State Matching Funds and Designated Representative</u> BE IT RESOLVED: The Audubon Nature Institute Board certifies that Audubon Nature Institute will provide no less than 25% of the total requested amount of funding for the "Audubon Facility Renovations and Improvements: Audubon Zoo, Planning, and Construction" project. The matching funds will be a combination of bond sale proceeds and private donation. The Board further resolves to designate Ron Forman, President and CEO, to act on behalf of Audubon Nature Institute in all matters pertaining to this project. | |
| V. | President's Report | Mr. Forman |
| | <ul style="list-style-type: none">• Finance Report• Service Initiatives• Facilities Updates | Ms. Conkerton Ms. Mobley Dr. Burks |

Old business

New business