

AUDUBON COMMISSION

January 19, 2017

4:00 pm, Audubon Zoo

Presidents' Room, Administration Building

6500 Magazine Street, New Orleans

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | |
| III. | Public Comment | |
| IV. | Nominating Committee Report | Ms. Lambert |

Motion re: Slate of Officers

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| V. | Finance Report | Ms. Conkerton |
| VI. | Staff Reports | |

President & CEO	Mr. Forman
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Senior EVP/COS	Mr. Kurtz
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Motion re: Audubon Golf Clubhouse Cart Barn

EVP/Chief Administrative Officer	Ms. Conkerton
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Motion re: Legislative Auditor Compliance Questionnaire

Motion re: Bank Signatories

Motion re: Audit Engagement

Motion re: Financial Resource Management Policy

Motion re: Uniform Supply Services

Motion re: Jaguar Jungle Exhibitory

Motion re: Jaguar Jungle Rockwork

Motion re: Nature Center Interpretive Exhibitory and Signage

Managing Director, Westbank Facilities	Mr. Recher
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Motion re: LDWF contract update for G.U.L.F.

Motion re: LDWF MOU for Geaux Fish!

Motion re: Global Trust MOU

VP/Managing Director, Downtown	Mr. Toth
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Old business
New business