

# AUDUBON COMMISSION MEETING

November 16, 2022

4:00 PM

Zoo Presidents' Room

## Agenda

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|------|--|--|
| I.   | Call to order  | Mr. Duncan                               |
| II.  | Approval of Minutes  | Mr. Duncan                               |
| III. | Public Comment*  | Mr. Duncan                               |
| IV.  | <u>Motion re: Alteration of By-Laws: Article IV, Section III</u>   | Mr. Forman                               |
| V.   | <u>Motion re: Millage Transfer Request</u>   | Ms. Conkerton                            |
| VI.  | 2023 Budget Presentation   | Ms. Conkerton                            |
|      | <ul style="list-style-type: none"><li>• <u>Motion re: 2023 Audubon Nature Institute Facilities Operating Budget</u></li><li>• <u>Motion re: 2023 Audubon Commission Operating Budget</u></li><li>• <u>Motion re: Updated 2022-2026 Capital Projects Plan</u></li></ul> |  |
| VII. | President's Report   | Mr. Forman                               |
|      | <ul style="list-style-type: none"><li>• Finance Update</li><li>• Service Initiatives</li><li>• Facilities Update</li></ul>   | Ms. Conkerton<br>Ms. Mobley<br>Dr. Burks |

Old Business

New Business

\*Members of the public have two minutes to comment on specific agenda items. All other comments may be emailed to [comments@auduboninstitute.org](mailto:comments@auduboninstitute.org).