



Audubon Nature Institute
Celebrating the Wonders of Nature

AUDUBON NATURE INSTITUTE BOARD

November 15, 2022

8:30 am

Zoo Presidents' Room

Agenda

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|------|---|---------------|
| I. | Call to order | Mr. Lauscha |
| II. | Approval of Minutes | Mr. Lauscha |
| III. | <u>Motion re: Catering, Concessions, Gift Shop Provider Contract</u> | Dr. Burks |
| IV. | <u>Motion re: Amending Committee Charters</u> | Ms. Conkerton |
| V. | <u>Motion re: Moving to a Safe Harbor Plan</u> | Ms. Conkerton |
| VI. | 2023 Budget Presentation | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: 2023 Audubon Facilities Operating Budget (Including Development/Public Affairs)</u>• <u>Motion re: Updated 2022-2026 Capital Projects Plan</u> | |
| V. | President's Report | Mr. Forman |
| | <ul style="list-style-type: none">• Finance Update | Ms. Conkerton |
| | <ul style="list-style-type: none">• Service Initiatives | Ms. Mobley |
| | <ul style="list-style-type: none">• Facilities Update | Dr. Burks |

Old business

New business