

Wayne County Zoological Authority

COMMITTEE MEMBERS

Alisha Bell (C)

Angela Jaafar

David Katz

Terry Marecki

Mario Morrow

June 22, 2023

NOTICE OF MEETING OF THE WAYNE COUNTY ZOOLOGICAL AUTHORITY

Monday, June 26, 2023 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://zoom.us/j/2234975895> or by dialing any one of the following numbers:

(312) 626-6799

(253) 215-8782

(669) 900-6833

(646) 876-9923

(408) 638-0968

(301) 715-8592

(346) 248-7799

The meeting identification number is: 223 497 5895. A participant identification number is not required. Press # when instructed.

The Wayne County Zoological Authority has scheduled a meeting of the Board on **Monday, June 26, 2023 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the minutes from the December 14, 2022 meeting
 - C. Unfinished Business
 - D. New Business
1. Update on Zoo operations by Dr. Hayley Murphy (Executive Director and Chief Executive Officer), Robert Schumaker (Vice President of Finance and Chief Financial Officer) and Dr. Amanda Hanlin (Chief of Staff)
 2. Election of Officers – Chairperson, Vice Chairperson and Secretary
 3. Approval of the 2022 audit and invoice from Alan C. Young & Associates
 4. Approval of the Resolution for Levy and Collection of the Millage and the 2023 Tax Rate Request Form

- 5. Discussion on the 2023 meeting schedule
- E. Such other matters as may be properly submitted before the Authority
- F. Public Comments

You may provide public comments via Zoom or email questions or public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

- G. Adjournment

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1).” “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”