**RIVERBANKS PARK COMMISSION**

**MEETING AGENDA**

**19 October 2017**

This meeting is conducted in accordance with the spirit and intent of the Act 2727 of the amended 1978 – “The Freedom of Information Act” – adopted July 12, 1978 by the State of South Carolina.

Staff presentation: John Davis and Ed Diebold to present an update on the status of Riverbanks’ elephants and future exhibit options. Included will be an update on status of meerkats and future options.

1. **Call to Order**
2. **Reading of the Minutes**
3. **Chairman’s Remarks**
4. **Chief Finance Officers Report**
5. September 2017 Finance Report
6. Audit Update

\*CFO and guests to be excused unless any other finance business needs to be discussed

1. **Chief Operating Officers Report**
2. ZOOfari
3. Boo at the Zoo
4. **President and CEO Report**
5. Turtle Release Program
6. Review of 1st and 2nd quarter action plan
7. Audit and Finance Committee appointments