



Tier I + Zoological Advisory Board All-Day Review

September 25, 2025 | 9:00AM – 4:00PM

**Mid-Valley Performing Arts Center, Conference Room
2525 Taylorsville Blvd Taylorsville, UT 84129**

[WebEx](#)

Agenda

I.	Welcome – Johann Jacobs, Chair • Member Activity	9:00
II.	Public Comment Period – Chair Jacobs	9:15
III.	Agenda & Review Process Overview – Samantha Thermos, Program Director	9:20
IV.	ACTION ITEM: Approval of June 10, 2025 Meeting Minutes – Chair Jacobs	9:30
V.	ACTION ITEM: Election of 2026 Advisory Board Leadership – Chair Jacobs Nominees: Peter Kringe, Chair Lynette Wendel, Vice Chair	9:35
VI.	CPA Review Overview – Tori Potestio, CPA, Sorenson Vance & Company, PC • Financial Health Tests (FHT) Overview, Results and Observation Comments ○ FHT Failures ▪ Financial Health Improvement Plan – Samantha • Related Party Transactions: Qualified/Unqualified Expenditures ○ ACTION ITEM: Related Party Costs Expenditures In/Exclusion Vote • ACTION ITEM: Determine Treatment of Lease Reporting	9:30
VII.	Applications Reviews – Advisory Board ○ Peter Kringe ○ Johann Jacobs ○ Noemi Hernandez-Balcazar ○ Heidi Prokop ○ Amanda Mulia ○ Andrea Hansen ○ Lynette Wendel	10:00

VIII.	<u>Morning Break</u>	10:30
IX.	Applications Reviews Con't – Advisory Board	10:40
X.	<u>Working Lunch</u>	12:00
XI.	Applications Reviews Con't – Advisory Board	12:30
XII.	<u>Afternoon Break</u>	2:00
XIII.	Applications Reviews Completed – Advisory Board	2:10
XIV.	ACTION ITEM: Vote to Approve Funding Recommendations – Chair Jacobs	3:50
XV.	Adjourn – Chair Jacobs	3:55

Materials

- All-Day Review Meeting Agenda
- Orientation Meeting Minutes - 6.10.25
- Review Order
- Applicant Matrix – 2026
 - Provided at All-Day Review Meeting
- **ZAP Tier I + Zoological Additional Data Dashboard - 2026**
- CPA Failed FHT Summary
- FHT Scores Summary
- Financial Health Improvement Plan Guidelines
- Related Party Transactions Summary
- Lease Summary

Important Dates

October 14: Impact Program Communication Tactics for Maintaining Brand Identity

December 18: A&C & ZAP Advisory Boards Annual Holiday Appreciation Reception

Meeting available through Webex by clicking [Here](#).

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Samantha Mary Thermos at 385-468-7057.