



Fresno Chaffee Zoo Corporation
Board of Directors
Finance Committee Meeting Agenda

Thursday, January 14, 2021 4:30 PM
Zoom: Meeting ID 975 2594 6795 Passcode: 101336
Dial in: 669-900-6833

Agenda

Item	Presenter	Time
Item 01: Roll Call		01 Minute
Item 02: Public Comment		04 Minutes
Item 03: Consider for approval Minutes from 11/19/2020	Rion Morgenstern	01 Minute
Item 04: Chair Report	Rion Morgenstern	04 Minutes
Item 05: Consider for approval Finance Update	Lily Wachter	20 Minutes
Item 06: Consider for approval any construction project change orders / contingency items	Scott Barton / Jesse Santiago	15 Minutes
Item 07: Receive and consider any old business		02 Minutes
Item 08: Receive and consider any new business		02 Minutes
Item 09: Approve next Finance Committee meeting date		01 Minute

Adjourn

* Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.

To make a request for a disability-related modification or accommodation, including auxiliary aids or services, please contact us at 559-498-5910 or info@fresnochaffeezoo.org