

**Fresno's Chaffee Zoo**  
 894 W. Belmont Avenue  
 Fresno, CA 93728

Fresno's Chaffee Zoo Corporation  
 Board of Directors Meeting  
**Finance Committee Meeting**  
*Agenda*

March 21, 2019  
 04:00 PM  
 Education Lab Conference Room

Item	Presenter	Status	Time
<b>Item 01: Roll Call</b>			01 Minute
<b>Item 02: Public Comment</b>			05 Minutes
<p><i>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</i></p>			
<b>Item 03: Chair Report</b>	Mr. Kirkland	Information	05 Minutes
<b>Item 04: Receive, Review and Consider Finance Committee Meeting Minutes</b>	Mr. Kirkland	Action	05 Minutes
<p><i>Finance Committee Meeting Minutes dated January 17, 2019</i></p>			
<b>Item 05: Receive Quarterly Report from Regency investments</b>	Mr. Comstock	Information	15 Minutes
<b>Item 06: Receive, Review and Consider Year-to-Date Financial Report</b>	Dr. Treach	Action	10 Minutes
<b>Item 07: Receive, Review and Consider Proposed Bank Financing for Approved Capital Purchases</b>	Dr. Treach	Action	10 Minutes

<b>Item 08: Receive, Review and Consider Fresno's Chaffee Zoo request for use of Investment Funds for Zoorassic Park</b>	Dr. Treatch	Action	05 Minutes
<b>Item 09: Receive, Review and Consider Zoo Projects Contingency Items</b>	Mr. Barton	Action	15 Minutes
<b>Item 10: Old Business</b>			05 Minutes
<b>Receive, Review and Consider Contract Administration Policy Update</b>	Dr. Treatch	Information	05 Minutes

*Items presented for review may involve, but are not limited to, the Warthog Exhibit, South Corridor Infrastructure Exhibit, Belmont Basin Relief Line, Belmont Temporary Parking, Kingdoms of Asia including the Orangutan Exhibit, Ambassador Animal Building, Zooplex Building and the Conservation Building.*