

Fresno Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

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

May 20, 2020 4:00 PM
Via Zoom: <https://zoom.us/j/93122818977>
Dial in: (669) 900-6833 US / Meeting ID: 931 2281 8977

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			04 Minutes
Item 03: Chair report	Rion Morgenstern	Information	05 Minutes
Item 04: Receive Regency Investment report	Chris Comstock	Information	15 Minutes
Item 05: Approve Committee meeting minutes from 01.23.2020	Rion Morgenstern	Action	05 Minutes
Item 06: Approve Year-to-Date Financial report	Lily Wachter	Action	10 Minutes
Item 07: Approve FCZ's request for funding for Animal Ambassador building	Scott Barton	Action	10 Minutes
Item 08: Approve FCZ's request for funding for Zooplex building	Scott Barton	Action	10 Minutes
Item 09: Receive financial update resulting from closure	Lily Wachter	Information	10 Minutes
Item 10: Receive budget update	Lily Wachter	Information	10 Minutes
Item 11: Old Business			03 Minutes

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Item 12: New Business

02 Minutes

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.