

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

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

Thursday, June 11, 2020 3:00 PM  
Zoom: <https://zoom.us/j/96837020539>

**Agenda**

<u>Item</u>	<u>Presenter</u>	<u>Action/Information</u>	<u>Time</u>
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			04 Minutes
Item 03: Chair Report	Ed Gonzalez	Information	05 Minutes
Item 04: Receive and consider FCZ Audit FY2019	Moss Adams: Erin Goldfarb, Alison Case	Action	20 Minutes
Item 05: Receive Agreed Upon Procedures report	Moss Adams: Erin Goldfarb, Alison Case	Information	05 Minutes
Item 06: Receive and consider Audit Committee meeting minutes from 03/24/2020	Ed Gonzalez	Action	05 Minutes
Item 07: Old Business	Ed Gonzalez		05 Minutes
Item 08: New Business	Ed Gonzalez		05 Minutes

\*\* 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.