

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, June 18 2020 5:30 PM
Zoom: <https://zoom.us/j/9227883582>
(669) 900-6833 Meeting ID: 922 7883 5782

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			04 Minutes
Item 03: Chair Report	Kyle Kirkland	Information	05 Minutes
Item 04: CEO Report	Scott Barton	Information	05 Minutes
Item 05: Receive and consider 2019 Audit	Erin Goldfarb	Action	20 Minutes
Item 06: Receive Agreed Upon Procedures update	Erin Goldfarb / Lily Wachter	Information	05 Minutes
Item 07: Receive and consider Board Meeting minutes from 05/20/2020	Kyle Kirkland	Action	05 Minutes
Item 08: Receive and consider Special Board Meeting minutes from 06/09/2020	Kyle Kirkland	Action	05 Minutes
Item 09: Receive and consider updates to Conflict of Interest Code	Doug Larsen	Action	10 Minutes
Item 10: Receive and consider Year-to-Date Financial report	Lily Wachter	Action	10 Minutes
Item 11: Receive and consider Board designated assets	Lily Wachter	Action	10 Minutes

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Item 12: Receive and consider potential sale of Board designated investment assets	Lily Wachter	Action	10 Minutes
Item 13: Receive and consider Board designated assets for endowment	Lily Wachter	Action	10 Minutes
Item 14: Receive and consider request for funding Kingdom's of Asia project	Scott Barton	Action	10 Minutes
Item 15: Receive budget update since closure	Lily Wachter	Information	10 Minutes
Item 16: Old Business			05 Minutes
Item 17: New Business			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.