FRESNO'S CHAFFEE ZOO CORPORATION Agenda for the Finance Committee Meeting of the Board of Directors Wednesday, August 15, 2018 at 4:00 pm Fresno Chaffee Zoo Education Lab

Call to order - 4:00 PM

Public Comment:

This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC 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 the FCZC Board. Any person addressing the FCZC 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.

		Responsible Party	Status*	Est. Duration
1.	Roll Call		I	02 min.
2.	Chair Update	K. Kirkland	I	05 min.
3.	Review, Discuss, Consider Minutes from			
	June 21, 2018 Meeting	K. Kirkland	A	05 min.
4.	Review, Discuss, Consider South Corridor Infrastructure			
	Project Change in Delivery Method from General			
	Contractor to Multiprime	S. Barton	I	10 min.
5.	Receive Investment Review for the General Fund			
	And Endowment	C. Comstock	I	15 min.
6.	Review, Discuss, Consider 2018 June Financial Report	R. Treatch	A	10 min.
7.	Review, Discuss, Consider Schedule of Approved Funds			
	Transfers June 30, 2018	R. Treatch	I	05 min.
8.	Review, Discuss, Consider Temporarily Restricted			
	Funds 2018	R. Treatch	I	05 min.
9.	Review, Discuss, Consider Bird Show Contract	S. Barton	A	10 min.
10	. New Business		I	05 min.
11	. Old Business		I	05 min.
12	. Adjournment		I	05 min.

Est. Time. = 1 Hr 22 min.

^{* &}quot;A" denotes an "Action item, "I" denotes an "Information" item, "C" denotes "consent" item.