

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

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

Thursday, September 10, 2020 4:00 PM  
Zoom: <https://zoom.us/j/99520473264>  
669-900-6833 Meeting ID: 995 2047 3264

**Agenda**

| <b>Item</b>   | <b>Presenter</b> | <b>Action/Information</b> | <b>Time</b> |
|---|------------------|---------------------------|-------------|
| Item 01: Roll Call  |                  |                           | 1 Minute    |
| Item 02: Public Comment*  |                  |                           | 4 Minutes   |
| Item 03: Approve Minutes from 7/23/2020 Finance Committee Meeting           | Rion Morgenstern | Action                    | 3 Minutes   |
| Item 04: Chair Report   | Rion Morgenstern | Information               | 2 Minutes   |
| Item 05: Approve Financial Report   | Lily Wachter     | Action                    | 15 Minutes  |
| Item 06: Approve Request for Additional 2020 Measure Z Funds for Operations | Lily Wachter     | Action                    | 15 Minutes  |
| Item 07: Approve Kingdoms of Asia Retention Item                            | Scott Barton     | Action                    | 10 Minutes  |
| Item 08: Approve Internal Pest Control Position                             | Scott Barton     | Action                    | 10 Minutes  |
| Item 09: Old Business   |                  |                           | 05 Minutes  |
| Item 10: New Business   |                  |                           | 05 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.