

Fresno's Chaffee Zoo Corporation
Agenda for the Finance Committee Meeting of the Board of Directors
Thursday, September 20, 2018 at 4:00 PM
Fresno Chaffee Zoo Simba Classroom

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.

Agenda

Item	Responsible party	Status	Estimated Duration
1. Roll Call	--	Information	01 minute
2. Chair Update	K. Kirkland	Information	05 minutes
3. Receive, review and approve Minutes from August 15, 2018 Meeting	K. Kirkland	Approve	05 minutes
4. Receive updates on zoo construction projects	S. Barton	Information	05 minutes
5. Receive, review and approve 2018 July Financial Report	R. Tretch	Approve	10 minutes
6. Receive, review and approve Belmont Basin Relief Line - Change in Scope	S. Barton	Approve	05 minutes
7. Receive, review and approve Winged Wonders Bird Show contract funding	R. Tretch	Approve	10 minutes
8. Receive, review and approve ZooPlex - cost of Change in Scope	R. Tretch	Approve	10 minutes
9. Receive, review and approve updated cost for Asia Project	R. Tretch	Approve	05 minutes
10. Review and approve to proceed with warranty work for African thatch replacement contingent on receipt of \$200,000 warranty check from Manufacturer	R. Tretch	Approve	10 minutes
11. New Business	--	Information	05 minutes
12. Old Business	--	Information	05 minutes
13. Adjournment	--	Information	05 minutes

Estimated Time: 81 minutes