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

Fresno's Chaffee Zoo Corporation Finance Committee Meeting Agenda

Thursday, October 17, 2019 5:00 PM Education Lab Conference Room

| Item | Presenter | Status | Time |
|---|---|--|--|
| Item 01: Roll Call | | | 01 Minute |
| Item 02: Public Comment This time is set aside for the public to comme Chaffee Zoo Corporation Board. Items presente Zoo Corporation Board at this time. For items a called for consideration by Fresno's Chaffee Zo Board under public comment will be limited opportunity to speak. Please state your name. | d under public comment n ppearing on the agenda, to oo Corporation Board. Any | nay not be discussed or ac he public is invited to com person addressing Fresn | ted upon by Fresno's Chaffee nment at the time the item is o's Chaffee Zoo Corporation |
| Item 03: Chair Report | Ms. Vance | Information | 02 Minutes |
| Item 04: Receive, review and consider Finance Committee meeting minutes from 09/19/2019 | Ms. Vance | Action | 02 Minutes |
| Item 05: Receive, review and consider FCZ's 2020 Budget | Mr. Barton | Action | 25 Minutes |
| Item 06: Receive, review and consider Phoenix Philanthropy Group Proposal | Mr. Kirkland | Action | 10 Minutes |
| Item 07: Old Business | Ms. Vance | Information | 05 Minutes |
| Item 08: New Business | Ms. Vance | Information | 05 Minutes |

Adjournment