



Fresno's Chaffee Zoo Corporation
Finance Committee Meeting
Agenda

Tuesday, November 19, 2024 at 4:30 PM
1250 W. Olive Avenue, Fresno, CA 93728

1. Call Meeting to Order and Roll Call

2. Public Comment

Members of the public will be given two minutes to comment on items not listed on the agenda.

3. Additions to the Agenda

The Finance Committee may add any item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Committee finds that there is a need for immediate action on the matter and the need came to the attention of the Committee after posting of the agenda.

4. Receive Investments Update from Fiduciant

Fiduciant Advisors

5. Approve Minutes from the 10/17/2024 Meeting

Morgenstern

6. Receive Finance Committee Chair Report

Morgenstern

7. Approve Year-to-Date Financial Report

Crow

Through September 2024

8. Approve FCZC's 2025 Budget

Crow

Approve and recommend to the Board

9. Final Comments

Adjourn