

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

Fresno's Chaffee Zoo Corporation
Finance Committee Meeting
Agenda

Wednesday, November 20, 2019 4:00 PM
Education Lab Conference Room

Agenda

Item	Presenter	Status	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment			03 Minutes
<p>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.</p>			
Item 03: Chair Report	Ms. Vance	Information	02 Minutes
Item 04: Receive, review and consider Finance Committee meeting minutes from 10/17/2019	Ms. Vance	Action	02 Minutes
Item 05: Receive, review and consider Year-To-Date Financial Report	Mr. Barton	Action	08 Minutes
Item 06: Receive and review updated 2020 Marketing Plan	Mr. Barton	Information	10 Minutes
Item 07: Receive, review and consider FCZ's 2020 Budget	Mr. Barton	Action	12 Minutes
Item 08: Receive, review and consider Capital Projects Change Orders	Mr. Barton	Action	10 Minutes
Item 09: Receive, review and consider SSA's Food Service And Retail Operation Proposal	Mr. Barton	Action	10 Minutes
Item 10: Old Business			05 Minutes
- Update on research on possible partnerships with local schools on ticket packages	Mr. Barton	Information	
Item 11: New Business			05 Minutes
Adjournment			