



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

Thursday, April 8, 2021 4:00 PM
Zoom.com Meeting ID: 984 0159 1768 Passcode: 621660
Dial in: 1 669 900 6833

Agenda

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| Item 01 | Roll Call | |
| Item 02 | Public Comment | |
| Item 03 | Review and approve minutes from 3/11/2021
FCZC Finance Committee meeting | Rion Morgenstern |
| Item 04 | Receive Chair update | Rion Morgenstern |
| Item 05 | Review, approve and recommend Year-to-Date Financial
Report for Board approval | Nora Crow |
| Item 06 | Review, approve and recommend Commercial Card
credit increase of \$350,000, for total limit of \$850,000
for Board approval | Nora Crow |
| Item 07 | Review, approve and recommend new Zoo staff positions
for Board approval | Jon Forrest Dohlin /
Nora Crow |
| Item 08 | Review, approve and recommend Capital Projects
change orders and contingency items for Board approval | Jon Forrest Dohlin
Jesse Santiago |
| Item 09 | Consider any Old Business | Rion Morgenstern |
| Item 10 | Consider any New Business | Rion Morgenstern |
| Adjourn | | |