



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

Tuesday, December 14, 2021 10:00 AM

Zoom Link: <https://us06web.zoom.us/j/89703465737?pwd=WFNlQ1ViU0hUTkRLcXA3eEYvSXJSdz09>

Meeting ID: 897 0346 5737 Passcode 294516

Dial In: 1-669-900-6833

**AGENDA**

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CHAIR REPORT** **Information**    **Ed Gonzalez**
4. **APPROVE MINUTES** **Approve**        **Ed Gonzalez**
  - a. Approve Audit Committee Meeting Minutes from June 03, 2021
5. **APPROVE 2022 AUDITORS** **Approve**        **Nora Crow**
  - a. Review proposals, approve a recommendation to the Board
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **ADJOURN**