



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, June 21, 2017 5:30 pm
Fresno Chaffee Zoo Education Building - Fresno, CA

- 1. Call to order – 5:30 p.m.:**
- 2. Roll Call:**
- 3. Review, Discuss and Consider May 17, 2017 Minutes:**
- 4. Chair Report:**
- 5. Review, Discuss, and Consider Audit Report:**
 - Kelli Steele from Moore, Grider & Co.
- 6. Presentation from FCZC Education Curator, Sandy Pitts**
- 7. CEO Report:**
- 8. Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
 - a. Audit
 - b. Bylaws
 - c. Nominating
 - d. Finance
- 9. Review, Discuss and Consider May 2017 Financial Report:**
- 10. Review, Discuss, and Consider Animal Nutrition Center proposal:**
- 11. Review, Discuss, and Consider Asian Exhibit Design proposal:**
- 12. Review, Discuss, and Consider Belmont Basin Relief Line Project proposal:**
- 13. Review, Discuss, and Consider 401k Committee:**
 - Doug Larsen
- 14. Old Business:**
 - Investment Allocation – Doug Larsen
- 15. New Business:**
 - Confirm July 19th, 2017 Board Meeting
- 16. Public Comment:**

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
- 17. Board questions and comments:**
- 18. Adjournment:**