



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
 Agenda for the Audit Committee Meeting
 Tuesday, October 16, 2018 10:00 AM
 Fresno Chaffee Zoo
 Administration Building
 Fresno, CA

Call to Order – 10:00 AM

Public Comment:

This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC 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 FCZC Board. Any person addressing the FCZC 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.

Agenda

Item	Responsible Party	Status	Estimated Duration
1. Roll Call	--	Information	01 minute
2. Chair Update	C. Saladino	Information	02 minutes
3. Receive, Review and Consider June 12, 2018 Minutes	C. Saladino	Action	02 minutes
4. Receive, Review and Consider Audit Proposals	R. Treach	Action	30 minutes
5. New Business	--	Information	05 minutes
6. Old Business	--	Information	05 minutes
7. Adjournment	--	Information	01 minute

Total Running Time: 46 Minutes