



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Finance Committee Meeting of the Board of Directors
Wednesday, May 18, 2016 at 4:00 pm
Fresno Chaffee Zoo Education Building

1. Call to order 4:00 pm
2. Roll Call.
3. Review, Discuss and Consider minutes from the April 20, 2016 meeting.
4. Chair Report.
5. Review, Discuss and Consider Finance Committee Membership.
6. Review, Discuss and Consider 2016 April Financial Statement.
7. Receive, Review, Discuss and Consider 401k Benchmark Report.
8. Review, Discuss and Consider Investment Policy Statement.
9. Review, Discuss and Consider Budget Request for African River Design Concept.
10. Review, Discuss and Consider Short and Long Range Financial Plans.
11. Review, Discuss and Consider Contracts.
12. Review, Discuss and Consider Request for Proposals or Qualifications.

13. 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.

14. Finance Committee questions and comments.

15. Adjournment.