



FRESNO'S CHAFFEE ZOO CORPORATION

**Agenda for the Finance Committee Meeting of the Board of Directors
Wednesday, May 9th, 2018 at 4:00 pm
Fresno Chaffee Zoo Simba Classroom**

1. Call to Order 4:00 pm
2. Roll Call: Directors Kirkland, Vance, Gonzalez, Richards, Dr. Chen, CEO-Barton, CFO-Treatch
3. Chair Report
4. Review, Discuss, and Consider Minutes from the February 22, 2018 Meeting.
5. Receive Investment Update from Regency Investments.
6. Review, Discuss, and Consider Wilderness Falls Contingency Log.
7. Review, Discuss, and Consider Bid for Warthog Exhibit.
8. Review, Discuss, and Consider Bid for S. Corridor Infrastructure Project.
9. Review, Discuss, and Consider 2018 February & March Financials.
10. Review, Discuss, and Consider 2018 Schedule of Investments Transfers.
11. Review, Discuss, and Consider 2018 Temporarily Restricted Funds.
12. Old Business
13. New Business
14. 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 ensure that all interested parties have an opportunity to speak. Please state your name.
15. Finance Committee Questions and Comments.
16. Adjournment.