



---

**FRESNO'S CHAFFEE ZOO CORPORATION**

**Agenda for the Finance Committee Meeting of the Board of Directors  
Wednesday, September 20, 2017 at 5:00 pm  
Fresno Chaffee Zoo Education Building**

1. Call to order 5:00 pm
2. Roll Call: Directors Saladino, Dougherty, Rainwater, Valentino, Dr. Chen, CEO-Barton
3. Review, Discuss and Consider minutes from the July 19, 2017 meeting.
4. Chair Report.
5. CEO Report.
  - A) Ideas to increase revenue for 2018
6. Review, Discuss and Consider 2017 August Financial Statement.
7. Review, Discuss and Consider Project Contingency Report:
8. Review, Discuss and Consider Asia Project:
9. Review, Discuss and Consider Belmont Temporary Parking Lot:
10. Review, Discuss and Consider Warthog Construction:
11. Old Business
  - A) Playland/Storyland Discussion - J. Valentino
  - B) Investment Review Study - Dr. Chen/J. Valentino
12. New Business
  - A) Next meeting: October 25, 2017
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.