



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

TUESDAY, JUNE 27, 2023 AT 5:30 PM
894 W. BELMONT AVE, FRESNO, CA 93728 – ZOOPLEX BUILDING

1. CALL THE MEETING TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

Members of the public will be given two minutes to comment on items not listed on the agenda.

3. ADDITIONS TO THE AGENDA

The Board may add an item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Committee finds that there is a need for immediate action on the matter and the need came to the attention of the Board after posting of the agenda.

K. KIRKLAND

4. APPROVAL OF THE 2022 AUDIT AND AGREED UPON PROCEDURES

**PRICE, PAIGE
& CO**

5. RECEIVE GOLDEN CHARTER PRESENTATION

R. GOLDEN

6. APPROVE MINUTES

Approve minutes from the March 23, 2023 Board meeting.

K. KIRKLAND

7. CHAIR REPORT

Chair Kirkland to comment.

K. KIRKLAND

8. CEO REPORT

CEO Dohlin to comment.

J. DOHLIN

9. APPROVE FINANCE COMMITTEE REPORT

Approve the Finance Committee's report which contains capital change orders, year-to-date financial report, funding request for the supplemental EIR, withdrawal request from the General Fund.

R. MORGENSTERN

10. APPROVE ADDITIONAL MEETING DATE

Approval of additional meeting date in July. Requested Thursday, July 20, 2023.

J. DOHLIN

11. BOARD FINAL COMMENTS

Dr. Gonzalez to present on his recent trip to the Barcelona Zoo.

ADJOURN