



FRESNO'S CHAFFEE ZOO CORPORATION
FINANCE COMMITTEE MEETING

JANUARY 12, 2023 AT 4:00 PM
1250 W. OLIVE AVENUE, FRESNO, CA 93728

BOARD MEETING AGENDA

1. CALL TO ORDER/ ROLL CALL

2. PUBLIC COMMENT

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

3. APPROVE MINUTES

MORGENSTERN

Approve Finance Committee Meeting Minutes from the November 3, 2022 meeting.

4. ADDITIONS TO THE AGENDA

MORGENSTERN

The Committee 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 Committee after posting of the agenda.

5. CHAIR REPORT

MORGENSTERN

Finance Chair Morgenstern to comment.

6. RECEIVE PRESENTATION FROM REGENCY INVESTMENTS

COMSTOCK/MEYERS

Receive investment advisory presentation from Regency Investments.

7. APPROVE INVESTMENT ADVISORY FIRM

MORGENSTERN

Approve recommendation to the Board of Directors for FCZC's Investment Advisory Firm.

8. APPROVE FINANCIAL REPORT

CROW

Approve recommendation to the Board of Directors of the year-to-date financial report.

9. APPROVE RELEASE OF PARTIAL RETENTION FOR CLR

DOHLIN/CROW



Approve recommendation to the Board of Directors for the release of partial retention for CLR Design for services provided on Kingdoms of Asia and Mixed Species projects.

10. APPROVE FUNDS FOR ZOO ENTRY REFRESH

DOHLIN

Approve recommendation to the Board of Directors for funding to revitalize the current zoo entrance.

11. DIRECTORS FINAL COMMENTS

ADJOURN