



FRESNO'S CHAFFEE ZOO CORPORATION  
**BOARD OF DIRECTORS – FINANCE COMMITTEE MEETING**  
AGENDA

**THURSDAY, JANUARY 6, 2022 4:00 PM**

ZOOM <https://us06web.zoom.us/j/88502281192?pwd=c3BHeEZKaUFFWkr3WWxML1pGNXZSdz09>  
MEETING ID 885 0228 1192 PASSCODE 771753

**AGENDA**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT**  
A time for the public to comment on items not appearing on the agenda
- 3. APPROVE MINUTES** Rion Morgenstern  
Approve minutes from October 21<sup>st</sup> and November 2<sup>nd</sup> meetings
- 4. CHAIR REPORT** Rion Morgenstern
- 5. APPROVE CAPITAL CHANGE ORDER REQUESTS** Jon Forrest Dohlin / Jesse Santiago  
Recommend to Board approval of change orders
- 6. APPROVE YEAR-TO-DATE FINANCIAL REPORT** Nora Crow  
Recommend to Board approval of financial report
- 7. APPROVE ADDITIONAL FUNDS FOR SEA LION COVE BIO TOWER** Jon Forrest Dohlin / Nora Crow  
Recommend to Board approval of additional funds
- 8. APPROVE ENERGY EFFICIENCY PROJECT** Jon Forrest Dohlin / Nora Crow  
Recommend to the Board approval of project
- 9. REVIEW PROPOSED CHANGES TO INVESTMENT POLICY** Nora Crow
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. ADJOURN**