



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

THURSDAY, JUNE 09, 2022 4:00 PM

1250 W. OLIVE, FRESNO, CA 93728

HILTON SAN FRANCISCO UNION SQUARE LOBBY, 333 O'FARRELL ST, SAN FRANCISCO, CA 94102

AGENDA

1. CALL TO ORDER, ROLL CALL

2. PUBLIC COMMENT

A time where any members of the public present can comment on items not on the agenda

3. APPROVE MINUTES

Approve the March 3, 2022 Finance Committee meeting minutes

RION MORGENSTERN

4. RECEIVE CHAIR REPORT

RION MORGENSTERN

5. RECEIVE QUARTERLY REGENCY INVESTMENTS REPORT

JUDSON MEYER

6. APPROVE ALTRU RECOMMENDATION

Approve Blackbaud Altru and Xtrulink as new POS/CRM System

NORA CROW
TERRY SKODA
BRIAN HAVERKAMP

7. APPROVE YEAR-TO-DATE FINANCIAL REPORT

April 2022 Report

NORA CROW

8. APPROVE CHANGE ORDERS

Capital construction change orders

JON DOHLIN
JESSE SANTIAGO

9. APPROVE SLC CHILLERS COSTS

Cost of construction and replacement work on the biotank filtration tower walls

JON FORREST DOHLIN

10. APPROVE MIXED SPECIES DEMOLITION COSTS

JON FORREST DOHLIN

11. APPROVE RELEASE OF CLR RETENTION

Retainage for three additional services related to Kingdoms of Asia project

JON FORREST DOHLIN



12. RECEIVE ENERGY EFFICIENCY UPGRADE UPDATE

JON FORREST DOHLIN

13. OLD BUSINESS

14. NEW BUSINESS

ADJOURN