



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING

JUNE 16, 2022 5:30 PM
FRESNO CHAFFEE ZOO'S ZOOPLEX
894 W. BELMONT AVENUE, FRESNO, CA 93728

AGENDA

1. **CALL TO ORDER & ROLL CALL**
2. **PUBLIC COMMENT**
3. **APPROVE MINUTES** K. KIRKLAND
Approve minutes from March 10, 2022 meeting
4. **CHAIR REPORT** K. KIRKLAND
5. **CEO REPORT** J. DOHLIN
6. **APPROVE 2021 AUDIT AND AGREED UPON PROCEDURES** H. OUM
N. CROW
Independent Auditor's Report
by Paige Price & Company
7. **RECEIVE MASTER PLAN UPDATE** J. HILL
Part of the Zoo's overall Purpose Plan. Plan designed by
SHR Studios
8. **APPROVE FINANCE COMMITTEE RECOMMENDATIONS** R. MORGENSTERN
Year-to-Date Financial Report
Release of retention for CLR
Capital Change Orders
Demolition Costs for Mixed Species Exhibit
9. **APPROVE ALTRU AS NEW POINT-OF-SALE/CUSTOMER
RELATIONSHIP MANAGEMENT SYSTEM** N. CROW
T. SKODA
B. HAVERKAMP
Blackbaud AlTru/ Xtrulink
10. **APPROVE SEA LION COVE CHILLER COSTS** J. DOHLIN
11. **OLD BUSINESS**



12. NEW BUSINESS

ADJOURN