



894 W. Belmont Avenue  
Fresno, CA 93728

## BOARD OF DIRECTORS, FINANCE COMMITTEE MEETING AGENDA

Tuesday, November 2, 2021 4:00 PM

<https://us06web.zoom.us/j/84845514158?pwd=VINzZVhPZHNqMmlnQWJpdHVudG5HZz09>

Zoom.com Meeting ID 848 4551 4158 Passcode 847773

1-669-900-6833

- |   |                        |            |
|---|------------------------|------------|
| 1. CALL TO ORDER & ROLL CALL  |                        | 02 Minutes |
| 2. PUBLIC COMMENT   |                        | 03 Minutes |
| 3. REVIEW OF INVESTMENTS  | C. Comstock / J. Meyer | 45 Minutes |
| Review with Regency Investments   |                        |            |
| 4. APPROVE CHANGE ORDERS  | J. Dohlin              | 10 Minutes |
| Approve Zoo to request Measure z funds for capital projects change orders |                        |            |
| 5. APPROVE ENERGY EFFICIENCY PROJECT                                      | J. Dohlin              | 10 Minutes |
| Approve Zoo to request Measure Z funds for project                        |                        |            |
| 6. APPROVE FINANCIAL REPORT   | N. Crow                | 15 Minutes |
| Year-to-Date financial Report   |                        |            |
| 7. APPROVE 2022 BUDGET  | N. Crow                | 30 Minutes |
| Approve recommendation of budget for Board approval                       |                        |            |
| 8. OLD BUSINESS   |                        |            |
| 9. NEW BUSINESS   |                        |            |
| ADJOURN   |                        |            |