



Fresno's Chaffee Zoo Corporation
Board of Directors, Finance Committee Meeting
Agenda

Wednesday, September 8, 2021 4:00 PM
Zoom.com Meeting ID 865 6486 1576
Passcode 876987

Agenda

Item 01: Roll Call		1 Minute
Item 02: Public Comment		4 Minutes
Item 03: Chair Report	Rion Morgenstern	5 Minutes
Item 04: Receive Quarterly Update from Regency Investments	Chris Comstock / Judson Myers	10 Minutes
Item 05: Approve June 10, 2021 Meeting Minutes	Rion Morgenstern	5 Minutes
Item 06: Approve Capital Change Order Requests	Jon Forrest Dohlin / Jesse Santiago	10 Minutes
Item 07: Approve Release of Retention for Ambassador Animal Building	Jon Forrest Dohlin / Jesse Santiago	10 Minutes
Item 08: Approve Year-to-Date Financial Report	Nora Crow	15 Minutes
Item 09: Approve Year End Thank You / Signing Bonus	Jon Forrest Dohlin	10 Minutes
Item 10: Receive Wage Evaluation Presentation	Laura Martina	10 Minutes
Item 11: Approve Allocation of Excess Cash Holdings	Nora Crow	10 Minutes
Item 12: Receive 2021 Annual Fund Report	Terry Skoda	10 Minutes



Item 13: Receive Kingdoms of Asia Endowment Campaign Update	Terry Skoda	10 Minutes
Item 14: Approve Utilization of Endowment Funds	Nora Crow	10 Minutes
Item 15: Approve Funding for 2022 Dinosaur Exhibit	Dean Watanabe	10 Minutes
Item 16: Old Business	Rion Morgenstern	01 Minute
Item 17: New Business	Rion Morgenstern	04 Minutes
- Approve date of next meeting		

Adjourn