



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Regular Meeting of the Board of Directors
Monday, July 28, 2014 at 5:30 pm
Fresno Chaffee Zoo Education Building

1. Call to order - 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Chair Report.
5. CEO Report.
6. Discuss and consider Financial Report.
7. Discuss and consider Committee Reports.
8. Discuss and consider Conflict of Interest Code review and update model.
9. Discuss and consider FY2014 Budget Amendment.
10. Receive, discuss and consider the FY2013 Audit report.
11. Discuss and consider 2014 proposed Bylaws changes and updates.
12. Public Comment.
This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
13. Board questions and comments.
14. Adjournment.