



Fresno's Chaffee Zoo Corporation  
**Finance Committee Meeting**  
Agenda

Thursday, March 6, 2025 at 4:30 PM  
1250 W. Olive Avenue, Fresno, CA 93728

**1. Call Meeting to Order and Roll Call**

**2. Public Comment**

Members of the public will be given two minutes to comment on items not listed on the agenda.

**3. Additions to the Agenda**

The Finance Committee may add any item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Committee finds that there is a need for immediate action on the matter and the need came to the attention of the Committee after posting of the agenda.

**4. Chair Report**

Morgenstern

**5. Closed Session to discuss pending litigation Govt. Code 54956.9(d)(1) – Mendez vs. Fresno's Chaffee Zoo Corporation**

Weiland

**6. Receive Investments Quarterly Update from Fiducient**

Cortese/ Modelski

**7. Approve Minutes from the 11/19/2024 Meeting**

Morgenstern

**8. Approve Year-to-Date Financial Report through December 2024**

Crow

**9. Approve Event Space Release of Retention**

Dohlin

**10. Receive Banking Services RFP**

Crow



**11. Approve Purple Pipe Change Order Request**

Dohlin

**12. Final Comments**