

Fresno's Chaffee Zoo Corporation Audit Committee Meeting Agenda

Tuesday, June 3, 2025 at 9:30 AM 1250 Olive Ave., Fresno, CA 93728

1. Call 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 committee may add an 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

Chair Hashimoto to report

5. Approve Minutes

Approve the minutes from the June 4, 2024 meeting and the March 11, 2025 meeting.

6. Approve 2024 Audit – Price, Paige & Company

Approve and recommend to the Board the 2024 audit.

Hashimoto

Hashimoto

Auditors



7. Approve Agreed Upon Procedures – Price,
Paige & Company
Approve and recommend the Agreed Upon
Procedures to the Board.

8. Approve Audit Policy

Approve and recommend the audit policy to the Board.

9. Final Comments

Adjourn

Auditors

Crow