

# 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