



Fresno's Chaffee Zoo Corporation

Board of Directors Meeting

Agenda

Thursday, June 12, 2025 at 5:30 PM

894 W. Belmont Avenue, Fresno, CA 93728 – Zooplex Breakroom

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

4 Approve the Minutes

Approve minutes from the April 24, 2025 Board meeting

5 Approve 2024 Audit and Agreed Upon Procedures

Hashimoto/ Oum

The Audit Committee recommends the approval of the 2024 Audit and Agreed Upon Procedures.

6 Approve Updated Audit Policy

Hashimoto/ Crow

Fresno's Chaffee Zoo Corporation 894 W. Belmont Ave., Fresno, CA 93728
Administration Office 1250 W. Olive Ave., Fresno, CA 93728

For accommodations for this meeting, please call 559-498-5910

The Audit Committee recommends the approval of changes made to the Audit Policy.



7 Chair Report

Kirkland

8 CEO Report

Dohlin

9 Approve Finance Committee Report

**Morgenstern
Crow/ Dohlin**

The Finance Committee recommends the approval of the year-to-date financial report and the Admissions Project Pre-Design Proposal funding

10 Closed Session

Kirkland

Employee Performance Evaluation (CEO) per Govt. Code 54957(b).
Chair Kirkland will announce when the Board has gone into closed session and when they have returned. Any decisions made will be reported.

**11 Approve Compensation Committee Recommendation to
CEO Compensation**

Kirkland

12 Final Comments

Adjourn