



Fresno's Chaffee Zoo Corporation
Finance Committee Meeting
Agenda

August 7, 2025 at 4:30 PM
1250 W. Olive Ave., 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

Chair Morgenstern to report.

5 APPROVE MEETING MINUTES

Approve minutes from the June 5, 2025 meeting.

6 APPROVE FUNDING FOR LYLES BUILDING IMPROVEMENTS PHASE 1 PROJECT

FCZ Director of Capital Construction, Kris Grey, to present

7 APPROVE FUNDING FOR THE MAINTENANCE WAREHOUSE SOLAR AND ELECTRICAL INFRASTRUCTURE PROJECT

FCZ Director of Capital Construction, Kris Grey, to present

8 APPROVE THE YEAR-TO-DATE FINANCIAL REPORT

FCZ CFO Nora Crow to present

9 RECEIVE 5-YEAR PRICING STRATEGY

FCZ CFO Nora Crow to present



10 FINAL COMMENTS

Adjourn