

Fresno's Chaffee Zoo Corporation Finance Committee Meeting Agenda

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

1. Call Meeting to Order and Roll Call

Members:

Rion Morgenstern – Committee Chair Christina Musson-Rendon Emilia Reyes Kyle Kirkland Rob Bell – Public Member Ross Parnagian

2. Public Comment

The public will be given two minutes to comment on items not on the meeting's 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. Receive Quarter Three Investment Performance Update Fiducient from Investment Advisors

5. Approve Minutes Morgenstern

Approve minutes from the October 2, 2025 Committee meeting.

6. Chair Report Morgenstern

7. Approve Year-to-Date Financial Update

Crow

Finances through September 2025

8. Approve Additional Funds Request for Reclaimed Water Project Overages **Dohlin/Crow**



9. Approve 2026 Budget Crow

10. Approve Request for a Withdrawal from General Funds Crow

11. Final Comments Morgenstern

Adjourn