

Fresno's Chaffee Zoo Corporation
Finance Committee Meeting
Agenda

Thursday, February 5, 2026 at 4:30 PM
1250 W. Olive Avenue, Fresno, CA 93728

1. Call Meeting to Order and Call the Roll

Morgenstern

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

2. Public Comment

Members of the public will be given two minutes to comment on items not appearing on the agenda.

3. Additions to the Agenda

Items brought to the attention of the Committee after the agenda has been posted can be added with a majority vote.

4 Approve Minutes

Morgenstern

Review and approve minutes from the November 6, 2025 meeting.

5. Chair Report

Morgenstern

Chair Morgenstern to comment.

6. Receive Update on the Performance of the Zoo's Investments

Fiducient Advisors

7. Approve updated Investment Policy Statement

Crow

Review and approve proposed changes.

**8. Approve Maintenance Warehouse Project
Construction Funding Request**

Dohlin

Measure Z funding totaling \$16,125,607.11
for the construction of the Maintenance
Warehouse project.

9. Approve Lyles Building Improvements Funding

Dohlin

Measure Z funding totaling \$1078,833.70 for
the construction of the FCZ Lyles
Administrative Building Envelope
Improvement Project

10. Final Comments

Adjourn