



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
 Agenda for the Audit Committee Meeting
 Thursday, January 17, 2019 03:00 PM
 Fresno Chaffee Zoo
 Education Lab Conference Room
 Fresno, CA

Call to Order 3:00 PM

Agenda

Item	Responsible Party	Status	Estimated Duration
1. ROLL CALL			01 MINUTE
2. PUBLIC COMMENT			05 MINUTES
<p>This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the FCZC Board. Any person addressing the FCZC Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.</p>			
3. CHAIR UPDATE	C. SALADINO	INFO	02 MINUTES
4. RECEIVE, REVIEW AND CONSIDER 10/16/2018 MINUTES	C. SALADINO	ACTION	02 MINUTES
5. MEET WITH ZOO'S NEW AUDITORS, MOSS ADAMS	C. SALADINO	ACTION	30 MINUTES
<p>Baker Peterson Franklin who has now combined with Moss Adams LLP</p>			
6. NEW BUSINESS	--	INFO	05 MINUTES
7. OLD BUSINESS	--	INFO	05 MINUTES
8. ADJOURNMENT	--	INFO	01 MINUTE

RUNNING TIME: 56 MINUTES