

Fresno Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation
Board of Directors Finance Committee Meeting
Agenda

Thursday, January 23, 2020 4:00 PM
Education Lab Conference Room

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Receive Chair Report	Ms. Vance	Information	05 Minutes
Item 04: Receive Quarterly Update from Regency Investments	Mr. Comstock	Information	15 Minutes
Item 05: Approve Finance Committee Meeting Minutes from 11.20.2019	Ms. Vance	Action	05 Minutes
Item 06: Approve Year-to-Date Financial Report	Dr. Wachter	Action	10 Minutes
Item 07: Receive 2019 Zoorassic Park Financials	Mr. Barton	Information	10 Minutes
Item 08: Receive updated 2020 Marketing Plan	Mr. Barton	Information	10 Minutes
Item 09: Old Business	Ms. Vance	Information	05 Minutes

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Item 10: New Business	Ms. Vance	Information	05 Minutes
- Confirm next Finance Committee Meeting			

Adjourn

* Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation 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 Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation 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.