

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

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

March 24, 2020 3:30 PM
Zoom Conference Call/ Video Call
By web: www.zoom.com Join Meeting, Enter Meeting ID 937 486 371
Or
Dial in: 1-669-900-6833
Meeting ID: 937 486 371

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			04 Minutes
Item 03: Chair Report	Mr. Gonzalez	Information	05 Minutes
Item 04: Approve FCZ Audit Committee Meeting Minutes from 06/06/2019	Mr. Gonzalez	Action	05 Minutes
Item 05: Receive Moss Adams presentation on the responsibilities of the Audit Committee and the audit process	Ms. Goldfarb	Information	20 Minutes
Item 06: Old Business			05 Minutes
Item 07: New Business			05 Minutes

Adjourn

*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.