

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

June 06, 2019
05:30 PM
Education Lab Conference Room

Item	Presenter	Status	Time
Item 01: Roll Call			01 Minute
Item 02: 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 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.</p>			
Item 03: Chair Report	Mr. Kirkland	Information	05 Minutes
Item 04: Receive, Review and Consider Fresno Chaffee Zoo Audit FY2018	Ms. Goldfarb	Action	20 Minutes
Item 05: FCZ CEO Update	Mr. Barton	Information	10 Minutes
Item 06: Receive, Review and Consider FCZC Board of Directors Meeting Minutes 05/16/2019	Mr. Kirkland	Action	05 Minutes
Item 07: Receive, Review and Consider FCZC Year-to-Date Financial Report	Dr. Treach	Action	10 Minutes
Item 08: Receive, Review and Consider FCZ Project Contingency Items	Mr. Barton	Information	15 Minutes
Item 09: Old Business	Mr. Kirkland	Information	05 Minutes
Item 10: New Business	Mr. Kirkland	Information	05 Minutes
Item 11: Closed Session Employee Performance Evaluation (CEO) per Govt. Code 54957(b)	Mr. Kirkland	Action	20 Minutes

Adjournment