

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

Fresno's Chaffee Zoo Corporation
Finance Committee Meeting
Agenda

Thursday, September 19, 2019
4:00 PM
Education Lab Conference Room

Item	Presenter	Status	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment			03 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	02 Minutes
Item 04: Receive, review and consider Finance Committee meeting minutes dated May 16, 2019	Mr. Kirkland	Action	05 Minutes
Item 05: Receive quarterly report from Regency Investments	Mr. Comstock	Information	15 Minutes
Item 06: Receive, review and consider Year-to-Date Financial Report	Mr. Barton	Action	10 Minutes
Item 07: Receive, review and consider South Corridor Infrastructure release of retention	Mr. Barton	Action	10 Minutes
Item 08: Receive, review and consider Contract Administration & Management Policy and Procedures	Mr. Barton	Information	10 Minutes
Item 09: Receive, review and consider FCZ Capital Project Change Orders and Contingency Items	Mr. Barton	Action	10 Minutes

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Item 10: Receive, review and consider SSA's Food Service and Retail Operations proposal	Mr. Barton	Information	05 Minutes
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Item 11: Old Business		Information/ Action	03 Minutes
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Item 12: New Business		Information	02 Minutes
- Added: 10/17 Finance Committee Meeting – Budget Presentation			

Adjournment