



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

Thursday, November 19, 2020 4:00 PM  
Zoom: Meeting ID 922 8865 8749 Passcode 687852

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>
Item 01: Roll Call		01 Minute
Item 02: Public Comment*		04 Minutes
Item 03: Consider for Approval Finance Committee Minutes from 10/22/2020	Rion Morgenstern	02 Minutes
Item 04: Chair Report	Rion Morgenstern	03 Minutes
Item 05: Receive Quarterly Update from Regency Investments	Chris Comstock & Judson Myers	10 Minutes
Item 06: Consider for Approval Construction Contingency Items	Scott Barton	10 Minutes
Item 07: Consider for Approval Release of Design Retention for Studio Hansen Roberts, African River Project	Scott Barton	05 Minutes
Item 08: Consider for Approval Financial Report	Lily Wachter	10 Minutes
Item 09: Consider for Approval 2021 Budget	Lily Wachter / Scott Barton	20 Minutes
Item 10: Consider for Approval Change to Finance Meeting Schedule and Frequency of Reporting	Rion Morgenstern	10 Minutes
Item 11: Consider for Approval Old Business		02 Minutes
Item 12: Consider for Approval New Business		03 Minutes

Adjourn