



FRESNO'S CHAFFEE ZOO CORPORATION

**Agenda for the Finance Committee Meeting of the Board of Directors
Wednesday, June 21, 2017 at 4:00 pm
Fresno Chaffee Zoo Education Building**

1. Call to order 4:00 pm
2. Roll Call: Directors Saladino, Dougherty, Rainwater, Valentino, Dr. Chen, CEO-Barton, CFO-Goldman.
3. Review, Discuss and Consider minutes from the May 17, 2017 meeting.
4. Chair Report.
5. Presentation from FCZC Marketing & Development Department.
6. Review, Discuss, and Consider Belmont Basin Relief Line Project.
7. Review, Discuss, and Consider Asian Design Contract.
8. Review, Discuss Playland/Storyland Financials.
9. Review, Discuss and Consider 2017 May Financial Statement.
10. Old Business
 - A) Ad Hoc Limitations - Investment Review Ad Hoc Committee
 - B) 401k Trustees Update
 - C) 401k Audit Update
 - D) FCZC Line of Credit Limitations
 - E) Measure Z Monthly Financial Reporting Accuracy
11. New Business
 - A) Next meetings: July 19, 2017 and September 20, 2017
12. Public Comment.

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
13. Finance Committee questions and comments.
14. Adjournment.