



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, September 20, 2017 6:00 pm
Fresno Chaffee Zoo Education Building - Fresno, CA

1. **Call to order – 6:00 p.m.:**
2. **Roll Call:**
3. **Review, Discuss and Consider July 19, 2017 Minutes:**
4. **Chair Report:**
5. **CEO Report:**
6. **Presentation from Zoo Operations Officer, Lisa Condoian**
7. **Presentation from Deputy Director, Amos Morris**
 - **African Elephant Update**
8. **Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
 - a. **Audit**
 - b. **Bylaws**
 - c. **Nominating**
 - d. **Finance**
9. **Review, Discuss and Consider August 2017 Financial Report:**
10. **Review, Discuss and Consider Project Contingency Report:**
11. **Review, Discuss and Consider Asia Project:**
12. **Review, Discuss and Consider Belmont Temporary Parking Lot:**
13. **Review, Discuss and Consider Warthog Construction:**
14. **Review, Discuss and Consider Authorizing new CFO and Deputy Director as Signatories of the FCZ Corporation:**
15. **New Business:**
 - **Confirm November 15, 2017 Board Meeting**
16. **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.
17. **Board questions and comments:**
18. **Adjournment:**