

FRESNO'S CHAFFEE ZOO CORPORATION Agenda for the Meeting of the Board of Directors Thursday, June 21, 2018 5:30 pm Fresno Chaffee Zoo Simba Education Lab - Fresno, CA

Call to order – 5:30 p.m.:

Public Comment:

This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC 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 FCZC Board. Any person addressing the FCZC 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.

		<u>Responsible Party</u>	<u>Status*</u>	Est. Duration
1.	Educational Tour – Sea Lion Cove	S. Barton	Ι	30 min.
2.	Review, Discuss, Consider Minutes from May 10			
	Board Meeting		А	02 min.
3.	Chair Update	T. Richards	Ι	03 min.
4.	CEO Update	S. Barton	Ι	05 min.
5.	Review, Discuss, Consider FCZC 2018			
	April & May Financials	R. Treatch	А	05 min.
6.	Review, Discuss, Consider 2017 Audit Report	R. Treatch	А	10 min.
7.	Review, Discuss, Consider Fulltime I.T. Position	R. Treatch	А	05 min.
8.	New Business		Ι	03 min.
9.	Old Business		Ι	05 min.
10.	Closed Session Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (two cases)	T. Richards	Ι	10 min.
11.	Adjournment		Ι	05 min.
			Est. Time. = 83 min.	

* "A" denotes an "Action item, "I" denotes an "Information" item, "C" denotes "consent" item.

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For further information, visit the Fresno Chaffee Zoo Website at <u>www.fresnochaffeezoo.org</u>