

Fresno's Chaffee Zoo Corporation
 Agenda for the Finance Committee Meeting of the Board of Directors
 Wednesday, November 15, 2018 at 4:00 PM
 Fresno Chaffee Zoo Education Lab

Call to order: 4:00 PM

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.

Agenda

<u>Item</u>	<u>Responsible party</u>	<u>Status</u>	<u>Estimated Duration</u>
1. Roll Call	--	Information	01 minute
2. Chair Update	K. Kirkland	Information	05 minutes
3. Receive, review and approve Minutes from October 17,2018 Meeting	K. Kirkland	Approve	05 minutes
4. Receive quarterly update from Regency Investments	C. Comstock	Information	20 minutes
5. Receive, review and approve 2018 September Financial Report	R. Treach	Approve	10 minutes
6. Receive, review and consider Zooplex Facility (Animal Nutrition) change in Project Management fees.	R. Treach	Approve	10 minutes
7. Receive, review and consider Belmont Basin Relief Line change in Project Management fees.	R. Treach	Approve	10 minutes
8. Receive, review and consider 2019 Budget	R. Treach	Approve	20 minutes
9. New Business	--	Information	05 minutes

10. Old Business -- Information 05 minutes

11. Adjournment -- Information 02 minutes

Estimated Time: 1H33M