Fresno's Chaffee Zoo Corporation **Board of Directors, Audit Committee**

Meeting Agenda

Thursday, June 3, 2021 9:00 AM Zoom.com Meeting ID 880 7134 3663 Passcode 464863 Dial In 669 900 6833

Agenda

Item 01: Roll Call

01 Minute

Item 02: Review and consider for approval Audit Committee Meeting Minutes from March 25, 2021 04 Minutes

Item 03: Receive Chair Report

Ed Gonzalez 05 Minutes

Item 04: Receive FY2020 FCZ Audit Report and Findings. Consider recommendation to the FCZC Board of Directors for approval

Erin Goldfarb – Moss Adams 20 Minutes

Item 05: Receive Agreed Upon Procedures

Erin Goldfarb – Moss Adams 05 Minutes

Item 06: Old Business

05 Minutes

Item 07: New Business

05 Minutes

Adjourn