



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

Tuesday, December 14, 2021 10:00 AM
Zoom.com Meeting ID: 897 0346 5737 Passcode 294516
Dial In: 1-669-900-6833

Committee Members Present

Dr. Ed Gonzalez, Chair
Lisa Graham
Wilma Tom Hashimoto

Zoo Staff Present

Ms. Nora Crow, Chief Financial Officer
Mr. Jon Dohlin, Chief Executive Officer
Mr. Steven Gonzales-Warkentin, Chief of Staff
Ms. Laura Martina, Chief People Officer

Item 1: Roll Call

Mr. Gonzales-Warkentin called the roll and established that a quorum was present. The Committee then proceeded with business.

Item 2: Public Comment

Dr. Gonzalez asked if any members of the public wished to comment. Hearing none offered, he proceeded with the balance of the agenda.

Item 3: Chair Report

Dr. Gonzalez reported that the corporate bylaws require the Zoo to change auditors every five years. Moss Adams, formerly Baker Peterson Franklin, has audited the Zoo's 401k for five consecutive years.

Item 4: Approve Minutes

Dr. Gonzalez asked if anyone had corrections to the minutes. Hearing none, Ms. Graham made a motion to accept the minutes as presented and Ms. Hashimoto seconded. The motion passed unanimously.

Item 5: Approve 2022 Auditors

Ms. Crow stated the request for proposals was sent to five firms as well as posted online. She reviewed the firms that responded which were Price Paige & Company, Dedekian, George, Small & Markarian, Moore Grider & Company and Hudson, Henderson & Company. Ms. Crow stated all firms were local.

Ms. Hashimoto stated that Price Paige & Company was the audit firm used by her organization, CASA. She stated she has also worked with Moore Grider for over thirty years.



Dr. Gonzalez said that he was impressed with the diversity of the teams found at Price Paige & Company and Moore Grider & Company.

After further discussion, Ms. Graham made a motion to recommend to the Board of Directors that Price Paige & Company conduct the corporate audit and Moore Grider & Company conduct the 401k audit. Ms. Hashimoto seconded. The motion passed unanimously.

Item 6: Old Business

No old business was presented.

Item 7: New Business

No new business was presented

Item 8: Adjourn

With no further items to discuss, Dr. Gonzalez adjourned the meeting at 10:44 AM.