FRESNO’S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING

JUNE 16, 2022 5:30 PM
FRESNO CHAFFEE ZOO’S ZOOPLEX
894 W. BELMONT AVENUE, FRESNO, CA 93728

AGENDA

1. CALL TO ORDER & ROLL CALL

2. PUBLIC COMMENT

3. APPROVE MINUTES
   Approve minutes from March 10, 2022 meeting
   K. KIRKLAND

4. CHAIR REPORT
   K. KIRKLAND

5. CEO REPORT
   J. DOHLIN

6. APPROVE 2021 AUDIT AND AGREED UPON PROCEDURES
   Independent Auditor’s Report
   by Paige Price & Company
   H. OUM
   N. CROW

7. RECEIVE MASTER PLAN UPDATE
   Part of the Zoo’s overall Purpose Plan. Plan designed by SHR Studios
   J. HILL

8. APPROVE FINANCE COMMITTEE RECOMMENDATIONS
   Year-to-Date Financial Report
   Release of retention for CLR
   Capital Change Orders
   Demolition Costs for Mixed Species Exhibit
   R. MORGENSTERN

9. APPROVE ALTRU AS NEW POINT-OF-SALE/CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM
   Blackbaud AlTru/ Xtrulink
   N. CROW
   T. SKODA
   B. HAVERKAMP

10. APPROVE SEA LION COVE CHILLER COSTS
    J. DOHLIN

11. OLD BUSINESS
12. NEW BUSINESS

ADJOURN