FRESNO’S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS, FINANCE COMMITTEE MEETING
AGENDA
SEPTEMBER 6, 2022 4:30 PM
1250 W. OLIVE AVENUE, FRESNO, CA 93728

1. CALL TO ORDER / ROLL CALL MORGENSEN

2. PUBLIC COMMENT
   This time is held for members of the public
   that wish to comment on items not on the
   agenda. Each speaker will be given two minutes.

3. ADDITIONS TO THE AGENDA
   The Finance Committee may add an item to the
   agenda if, upon a majority vote that an emergency
   exists, or upon a majority vote of at least 2/3rd of
   the members present, the Finance Committee finds
   that there is a need for immediate action on the
   matter and the need came to the attention of the
   Committee after the posting of the agenda.

4. APPROVAL OF MINUTES MORGENSEN
   Approval of the minutes from the June 9, 2022
   meeting.

5. RECEIVE CHAIR REPORT MORGENSEN
   Chair Morgenstern to comment.

6. RECEIVE BUSINESS PLAN PRESENTATION WINFIELD
   Mr. Zachary Winfield from Zoo Advisors will
   present the Zoo’s new business plan, part of
   the overall purpose plan.
   (master / strategic / business)

7. APPROVE CAPITAL CHANGE ORDER REQUESTS DOHLIN / SANTIAGO
   Recommend to the Board the approval of
   the capital construction change order requests.

8. APPROVE YEAR-TO-DATE FINANCIAL REPORT CROW
   Recommend to the Board the approval of
   the year-to-date financial report.

9. DISCUSS REQUEST FOR PROPOSALS FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES CROW
10. APPROVE PRESENTATION STRATEGY TO ZOO AUTHORITY REGARDING AFRICAN RIVER PROJECT  DOHLIN/CROW

11. APPROVE CONSERVATION BUILDING CONSTRUCTION COSTS  DOHLIN/SANTIAGO

12. COMMITTEE MEMBER COMMENTS  MORGENSTERN
   This time is held for additional comments from members of the Finance Committee

ADJOURN

NEXT MEETING: OCTOBER 6, 2022 4:00 PM