



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 MORGENSTERN

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 MORGENSTERN
Approval of the minutes from the June 9, 2022 meeting.

5. RECEIVE CHAIR REPORT MORGENSTERN
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

This time is held for additional comments from
members of the Finance Committee

MORGENSTERN

ADJOURN

NEXT MEETING: OCTOBER 6, 2022 4:00 PM