



FRESNO'S CHAFFEE ZOO CORPORATION
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, JUNE 15, 2023 AT 4:00 PM
1250 W. OLIVE AVENUE, FRESNO, CA 93728

1. CALL MEETING TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

Members of the public will be given two minutes to comment on items not listed on the agenda.

3. ADDITIONS TO THE AGENDA

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

MORGENSTERN

4. RECEIVE THE 1Q23 EXECUTIVE SUMMARY REPORT

FIDUCIENT

5. APPROVE MINUTES

Approve minutes from the March 15, 2023 Finance Committee meeting.

MORGENSTERN

6. CHAIR REPORT

Finance Chair Morgenstern to comment.

MORGENSTERN

7. RECEIVE KINGDOMS OF ASIA UPDATE

CEO Dohlin to update the Committee on the status of the project.

DOHLIN

8. APPROVE CAPITAL CHANGE ORDERS

Recommend to the Board the approval of the capital construction change order requests.

DOHLIN

9. APPROVE YEAR-TO-DATE FINANCIAL REPORT

Receive year-to-date financial report and approve recommendation to the Board.

CROW

10. APPROVE FUNDING FOR SUPPLEMENTAL EIR

Recommend to the Board the approval of funds to start the supplemental EIR process needed for the Zoo's masterplan.

DOHLIN



11. APPROVE WITHDRAWL FROM GENERAL FUND

Recommend to the Board the approval to draw from the general fund for various projects.

CROW

12. APPROVE ADDITIONAL MEETING DATE

Approve an additional Finance Committee Meeting date in July.

DOHLIN

13. COMMITTEE FINAL COMMENTS

ADJOURN