

# FRESNO'S CHAFFEE ZOO CORPORATION AUDIT COMMITTEE MEETING AGENDA

TUESDAY, MARCH 12, 2024 AT 10:00 AM 1250 W. OLIVE AVENUE, FRESNO, CA 93728

# 1. CALL MEETING TO ORDER AND ROLL CALL

## 2. 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.

#### **3. PUBLIC COMMENT**

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

<b>4. CHAIR REPORT</b> Audit Chair Hashimoto to comment.	HASHIMOTO
5. APPROVE MINUTES	HASHIMOTO
6. 2023 AUDIT PLANNING WITH PRICE, PAGE & COMPANY	AUDITORS

### 7. FINAL COMMENTS

ADJOURN