



FRESNO'S CHAFFEE ZOO CORPORATION
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, MARCH 7, 2024 AT 4:30 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.

4. RECEIVE CHAIR REPORT

MORGENSTERN

5. RECEIVE INVESTMENTS UPDATE FROM FIDUCIARY

FIDUCIARY ADVISORS

6. APPROVE MINUTES

Approve the minutes from the November 9, 2023 Finance Committee meeting.

MORGENSTERN

7. APPROVE YEAR-TO-DATE FINANCIAL REPORT

Approve the year-to-date financial report through December 2024.

CROW

8. APPROVE 2024 BUDGET AMENDMENT

CROW

9. RECEIVE AFRICAN RIVER PROJECT FUNDING UPDATE

DOHLIN/CROW

10. FINAL COMMENTS

ADJOURN