



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

JUNE 13, 2024 AT 5:30 PM
894 W. BELMONT AVE., FRESNO, CA 93728 – ZOOPLEX BREAKROOM

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

4. APPROVAL OF THE 2023 AUDIT AND AGREED UPON PROCEDURES

PRICE, PAIGE & CO

5. APPROVE MINUTES

Approve minutes from the April 11, 2024 Board Meeting.

KIRKLAND

6. CHAIR REPORT

Chair Kirkland to report.

KIRKLAND

7. CEO REPORT

CEO Dohlin to report.

DOHLIN

8. APPROVE FINANCE COMMITTEE REPORT

Year-to-Date Financial Report

MORGENSTERN

9. APPROVAL OF REVISED INVESTMENT POLICY

CROW

10. FINAL COMMENTS

ADJOURN