

Fresno's Chaffee Zoo Corporation Finance Committee Meeting Agenda

Thursday, October 17, 2024 at 4:30 PM 1250 W. Olive Avenue, Fresno, CA 93278

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 Finance Committee may add any 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. Approve Minutes Morgenstern

Approve the minutes from the August 15, 2024 meeting.

5. Receive Finance Committee Chair Report Morgenstern

Chair Morgenstern to comment

6. Approve Year-to-Date financial report Crow

7. Receive FCZC's 2025 draft budget Crow

8. Final Comments

Adjourn