

Fresno Chaffee Zoo  
894 W. Belmont Avenue  
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation  
**Board of Directors Finance Committee Meeting**  
*Agenda*

Thursday, June 18 2020 4:00 PM  
Zoom: <https://zoom.us/j/9227883582>  
(669) 900-6833 Meeting ID: 922 7883 5782

Agenda

<b>Item</b>	<b>Presenter</b>	<b>Action/Information</b>	<b>Time</b>
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			04 Minutes
Item 03: Chair Report	Rion Morgenstern	Information	05 Minutes
Item 04: Approve Finance Committee minutes from 05/20/2020	Rion Morgenstern	Action	05 Minutes
Item 05: Receive and consider Year-to-Date Financial report	Lily Wachter	Action	10 Minutes
Item 06: Receive and consider Board designated assets	Lily Wachter	Action	10 Minutes
Item 07: Receive and consider potential sale of Board designated investment assets	Lily Wachter	Action	10 Minutes
Item 08: Receive and consider Board designated assets for endowment	Lily Wachter	Action	10 Minutes
Item 09: Receive and consider request for funding Kingdom's of Asia project	Scott Barton	Action	10 Minutes
Item 10: Receive budget update since closure	Lily Wachter	Information	10 Minutes
Item 11: Old Business			05 Minutes

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Item 12: New Business

05 Minutes

\* Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.