



FRESNO'S CHAFFEE ZOO CORPORATION
FINANCE COMMITTEE MEETING
AGENDA

TUESDAY, APRIL 9, 2024 AT 4:30 PM
1250 W. OLIVE AVE, 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. APPROVE MINUTES

Approve minutes from the March 7, 2024 meeting.

MORGENSTERN

6. APPROVE YEAR-TO-DATE FINANCIAL REPORT

CROW

7. APPROVE 2024 BUDGET AMENDMENT

CROW

8. APPROVE RETENTION RELEASE FOR CONSERVATION ACTION CENTER: HARRIS ELECTRIC AND DURHAM CONSTRUCTION

DOHLIN/CROW

9. APPROVE AFRICAN RIVER REPAYMENT PROPOSAL

DOHLIN/CROW

10. FINAL COMMENTS

ADJOURN