



FRESNO'S CHAFFEE ZOO CORPORATION
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, AUGUST 3, 2023 AT 4:00 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.

MORGENSTERN

4. RECEIVE 2nd QUARTER INVESTMENT REVIEW FROM FIDUCIANT

MODELSKI

5. APPROVE MINUTES

Approve minutes from the June 15, 2023 Finance Committee meeting.

MORGENSTERN

6. CHAIR REPORT

Finance Chair Morgenstern to comment.

MORGENSTERN

7. APPROVE YEAR-TO-DATE FINANCIAL REPORT

Receive year-to-date financial report and approve recommendation to the Board.

CROW

8. APPROVE FUNDING FOR TIGER HOLDING RENOVATION BUDGET

Review and approve recommendation to the Board.

DOHLIN/CROW

9. APPROVE SALE OF BELMONT LOT TO GOLDEN CHARTER ACADEMY

Review and approve recommendation to the Board.

DOHLIN/CROW

Adjourn