



FRESNO'S CHAFFEE ZOO CORPORATION

**Agenda for the Finance Committee Meeting of the Board of Directors
Wednesday, December 20, 2017 at 4:00 pm
Fresno Chaffee Zoo Education Building**

1. Call to order 4:00 pm
2. Roll Call: Directors Saladino, Dougherty, Rainwater, Valentino, Dr. Chen, CEO-Barton, CFO-Treatch
3. Review, Discuss and Consider minutes from the November 15, 2017 meeting.
4. Chair Report.
5. Review, Discuss and Consider Investment Policy Statement.
6. Review, Discuss and Consider 2017 November Financial Statement.
7. Review, Discuss, and Consider 2018 Budget Submission Timeline.
8. Review, Discuss, and Consider Wilderness Falls Contingency List.
9. Review, Discuss, and Consider 2018 Finance Committee Meeting Dates.
10. **Old Business**
 - A) Legal Counsel Role & Responsibilities (Board Agenda Item)
 - B) Legal Counsel Fees
 - C) City App – Potential Zoo Partnership
11. **New Business**
12. **Public Comment.**

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
13. **Finance Committee questions and comments.**
14. **Adjournment.**