



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

Thursday, June 10, 2021 3:30 PM
Zoom.com Meeting ID 829 5364 3229
Dial In: 669-900-6833

Agenda

01 Roll Call		01 Minute
02 Public Comment		02 Minutes
03 Receive quarterly update from Regency Investments	Chris Comstock	15 Minutes
04 Receive Chair Report	Rion Morgenstern	03 Minutes
05 Approve 4/8/21 Finance Committee Meeting Minutes	Rion Morgenstern	02 Minutes
06 Approve recommendation to the Board of Directors, Mr. Rob Bell as a public member of the Finance Committee	Rion Morgenstern	05 Minutes
07 Receive and approve recommendation to the Board of Directors, the Year-to-Date Financial report	Nora Crow	15 Minutes
08 Receive and approve recommendation to the Board of Directors the Capital Projects Change Orders	Jon Dohlin / Jesse Santiago	15 Minutes
09 Receive and approve recommendation to the Board of Directors the request for funding of the Strategic/ Master/Business Plans	Jon Dohlin	15 Minutes
10 Consider for approval any old business	Rion Morgenstern	01 Minute
11 Consider for approval any new business	Rion Morgenstern	01 Minute



12 Confirm next meeting date

Rion Morgenstern

01 Minute

Adjourn