



FRESNO'S CHAFFEE ZOO CORPORATION
AUDIT COMMITTEE
AGENDA

TUESDAY, JUNE 13, 2023 AT 10:00 AM
1250 W. OLIVE AVENUE, FRESNO, CA 93728

AGENDA

1. ROLL CALL & CALL TO ORDER

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

E. GONZALEZ

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 Board after posting of the agenda.

4. CHAIR REPORT

E. GONZALEZ

Chair Gonzalez to comment.

5. APPROVE MINUTES

E. GONZLAEZ

Approve Audit Committee Meeting minutes from March 15, 2023.

6. APPROVE 2022 AUDIT

PRICE, PAIGE & CO

Recommend to Board the approval of the 2022 Audit.

7. APPROVE AGREED UPON PROCEDURES

PRICE, PAIGE & CO

Recommend to Board the approval of the agreed upon procedures letter.

8. FINAL COMMENTS

E. GONZALEZ

ADJOURN