



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS, AUDIT COMMITTEE
AGENDA

THURSDAY, JUNE 2, 2022 9:00 AM

ZOOM: <https://us06web.zoom.us/j/83903831639?pwd=RXZqMTdnTC9NaDZTc1FMcW95SkRCz09>

MEETING ID: 839 0383 1639 PASSCODE: 435150

AGENDA

1. **ROLL CALL & CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **CHAIR REPORT** ED GONZALEZ
4. **APPROVE MINUTES** ED GONZALEZ
Approve the minutes from December 14, 2021 and
March 15, 2022 Development Committee meetings
5. **APPROVE AGREED UPON PROCEDURES** HENRY OUM
Make a recommendation to the board to approve
the Agreed Upon Procedures letter and recommendation
to the Zoo Authority
6. **APPROVE 2021 AUDIT** HENRY OUM
Make a recommendation to the Board to approve the
2021 Audit and recommendation the Zoo Authority
7. **OLD BUSINESS**
8. **NEW BUSINESS**

ADJOURN