

Fresno's Chaffee Zoo Corporation  
**Board of Directors, Audit Committee Meeting**  
*Minutes*

Tuesday, March 15, 2022 10:00 AM

Zoom.com <https://us06web.zoom.us/j/84899558875?pwd=Wk9JZjQyakU1UmdWTUMvTINRbWhJQT09>  
Meeting ID 848 9955 8875 Passcode 070344

**Committee Members Present**

Dr. Ed Gonzalez, Chair  
Ms. Lisa Graham, Public Member

**Committee Members Absent**

Ms. Wilma Tom Hashimoto  
Mr. Rion Morgenstern

**Guest Speakers Present**

Mr. Henry Oum, Price Paige & Company  
Ms. Tanna Tucker, Price Paige & Company

**Zoo Staff Present**

Ms. Nora Crow  
Mr. Jon Forrest Dohlin  
Mr. Steven Gonzales-Warkentin

**Item 01: Call Meeting to Order and Roll Call**

Dr. Gonzales called the meeting to order and asked Mr. Gonzales-Warkentin to call the roll. Mr. Gonzales established that a quorum was not present and no actions could be taken within the meeting.

**Item 02: Public Comment**

Dr. Gonzalez asked if any members of the public wished to comment on items not on the agenda. Hearing none, he proceeded with the meeting.

**Item 03: Chair Report**

Dr. Gonzalez stated that he had nothing of merit to report.

**Item 04: Approve Minutes**

Dr. Gonzalez stated that since a quorum was not present, the approval of the minutes would need to be tabled and brought to a future meeting.

**Item 05: 2021 Audit Planning with Price, Paige & Company**

Mr. Oum discussed the scope of the audit process. He stated that it would be a risk based audit where sample transactions would be reviewed and tested. He stated that his team would work to obtain an

understanding of internal control structure. He also disclosed that he is a current Board Member on the Storyland / Playland Board and would recuse himself where appropriate.

Ms. Tucker stated that the audit would be a comprehensive walk through from the top level oversight down to the details processes. She stated that capital assets, payroll, and benefits would be reviewed.

Mr. Oum discussed the timeline. Dr. Gonzalez reminded the group that the Zoo has hard deadline in June due to the need for the audit to be presented to the Zoo Authority Board by June 30, 2022. Mr. Oum then asked the Committee if they would like to meet without management present. Dr. Gonzalez stated a meeting without Zoo management as not needed at this time.

**Item 06: Old Business**

No old business was presented.

**Item 07: New Business**

No new business was presented.

With no further business to discuss, Dr. Gonzalez adjourned the meeting at 10:35 AM.