



**Fresno's Chaffee Zoo Corporation**

894 W. Belmont Avenue  
Fresno, CA 93728

BOARD OF DIRECTORS, FINANCE COMMITTEE MEETING AGENDA

OCTOBER 21, 2021 4:00 PM

ZOOM: <https://us06web.zoom.us/j/82035617302?pwd=SDZWSy9ySEp4ZC9aaTJqTXdodkhJQT09>

MEETING ID: 820 3561 7302

1-669-900-6833

1. CALL TO ORDER & ROLL CALL
2. PUBLIC COMMENTS
3. CHAIR REPORT Information R. Morgenstern
4. APPROVE SEPTEMBER 8, 2021 MINUTES Action R. Morgenstern
5. APPROVE FINANCIAL REPORT Action N. Crow
  - a. Year-to-date financial report
6. RECEIVE 2022 FCZ BUDGET Information N. Crow
  - a. Draft 2022 budget
7. APPROVE NEXT MEETING DATE Action R. Morgenstern
  - a. Thursday, November 4, 2021
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN