



FRESNO'S CHAFFEE ZOO CORPORATION  
**BOARD OF DIRECTORS, FINANCE COMMITTEE MEETING**  
**AGENDA**

OCTOBER 6, 2022 4:00 PM  
1250 W. OLIVE AVENUE, FRESNO, CA 93728

1. CALL TO ORDER / ROLL CALL MORGENSTERN
2. PUBLIC COMMENT  
This time is held for members of the public that wish to comment on items not on the agenda. Each speaker will be given two minutes.
3. ADDITIONS TO THE AGENDA MORGENSTERN  
The Finance Committee may add an item to the agenda if, upon a majority vote that an emergency exists, or upon a majority vote of at least 2/3 of the members present, the Finance Committee finds that there is a need for immediate action on the matter and the need came to the attention of the Committee after posting of the agenda.
4. RECEIVE CHAIR REPORT MORGENSTERN  
Chair Morgenstern to comment.
5. APPROVE CAPITAL CHANGE ORDER REQUESTS DOHLIN/ SANTIAGO  
Recommend to the Board the approval of the capital construction change order requests.
6. APPROVE MIXED-SPECIES FUNDING REQUEST DOHLIN/ SANTIAGO  
Recommend to the Board the approval to request funding from Measure Z for the construction of the Mixed Species exhibit.
7. APPROVE YEAR-TO-DATE FINANCIAL REPORT CROW  
Recommend to the Board the approval of the year-to-date financial report.
8. RECEIVE 2023 FCZC BUDGET DRAFT CROW
9. RECEIVE INVESTMENT ADVISORY RFP UPDATE CROW  
Discuss if firms should be invited to make formal presentations prior to recommendation to Board of Directors.
10. DISCUSS PROJECT FINANCING OPTIONS DOHLIN
11. COMMITTEE MEMBER COMMENTS MORGENSTERN  
This time is held for additional comments from members of the Finance Committee.



ADJOURN