



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for a Special Meeting of the Audit Committee
of Board of Directors
Wednesday, May 4, 2011 at 10:30 am
Fresno Chaffee Zoo Education Building

1. Call to order –10:30 a.m.
2. Roll Call.
3. Audit report to the Audit Committee by Moore Grider and Company
4. Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name for the record.
5. Board comments.
6. Adjournment.