



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION

Agenda for Regular Meeting of the Board of Directors

Thursday, August 11, 2011 at 5:30 pm

Fresno Chaffee Zoo Education Building

1. Call to order - 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Chair Report.
5. Discuss and consider Committee Reports.
6. Review Financial Report.
7. 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.

8. Board questions and comments.

9. **Closed Session:** The board will hold a closed session in pursuant to
Government Code section 54956.9(a)
Friends of Roeding Park v. City of Fresno, Case No. 2:11-cv-02083
MCE-CKD (E.D CA complaint filed Aug. 1, 2011).

The board will hold a closed session in pursuant to
Government Code section 54597(b)(1)
To consider the employment of the CFO.

10. Return to Open Session.

11. Adjournment.