



**FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Regular Meeting of the Board of Directors
Thursday, September 19, 2013 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. 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.

5. Chair Report.

6. CEO Report.

7. Discuss and consider Financial Report.

8. Discuss and consider Committee Reports.

9. Closed Session:

Conference with Legal Counsel – Existing Litigation
pursuant to Government Code Section 54956.9 (d) (1)
LeRoux v. Fresno's Chaffee Zoo Corporation, Case No. 13 CE CG02853

10. Board questions and comments.

11. Adjournment.