

Fresno Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation
Board of Directors, Audit Committee Meeting
Agenda

Thursday, October 29, 2020 3:00 PM

Zoom: <https://zoom.us/j/99893094093?pwd=dHhtWHZOUzd6clBBQmp4SF10NDlZdz09>

Meeting ID: 998 9309 4093

Passcode: 712810

Dial In: 669-900-6833

Agenda

Item	Presenter	Time
Item 01: Roll Call		01 Minute
Item 02: Public Comment*		04 Minutes
Item 03: Consider for approval Audit Committee minutes from 06/11/2020		05 Minutes
Item 04: Chair Report		05 Minutes
Item 05: Consider for approval 2019 Auditors letters and recommendations		10 Minutes
Item 06: Audit Committee to meet with Moss Adams without management present		10 Minutes
Item 07: Management to meet with Audit Committee without Moss Adams present. Consider for approval recommendation to the Board with respect to engaging Moss Adams for the 2020 financial statement audit, agreed-upon-procedures report and 401k audit.		10 Minutes
Item 08: Discussion of internal controls intended to detect and prevent fraud.		10 Minutes
Item 09: Old Business		05 Minutes
Item 10: New Business		05 Minutes

Adjourn

** Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation 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 Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.