



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

Thursday, March 11, 2021 4:00 PM  
Zoom.com Meeting ID: 983 5271 9503 Passcode: 972323  
Dial In: 669-900-6833

**Agenda**

<b>Item 01: Roll Call</b>		01 Minute
<b>Item 02: Public Comment*</b>		04 Minutes
<b>Item 03: Approve Finance Committee Meeting minutes from 01/14/2021</b>	Rion Morgenstern	05 Minutes
<b>Item 04: Receive Chair Report</b>	Rion Morgenstern	05 Minutes
<b>Item 05: Receive Regency Investments Quarterly Report</b>	Chris Comstock / Judon Myer	15 Minutes
<b>Item 06: Consider for approval Year-to-Date Finance Report</b>	Nora Crow	15 Minutes
<b>Item 07: Consider for approval release of retention for Studio Hanson Roberts, African River project</b>	Jon Dohlin / Jesse Santiago	05 Minutes
<b>Item 08: Consider for approval construction Contingency Items</b>	Jon Dohlin / Jesse Santiago	10 Minutes
<b>Item 09: Consider for approval Old Business</b>	Rion Morgenstern	05 Minutes
<b>Item 10: Consider for approval New Business</b>	Rion Morgenstern	05 Minutes
<b>Item 11: Approve next Finance Committee meeting date</b>		01 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.