

FRESNO'S CHAFFEE ZOO CORPORATION

**Agenda for Special Meeting of the Board of Directors
Thursday, May 15, 2008, 7:00pm.
Education Building**

1. Call to order – 7:00 pm
2. Roll Call – 7:00 pm
3. **Closed Session:**
Conference with Legal Counsel-Anticipated Litigation,
pursuant to Government Code Section 54956.9 B: 1 case
4. Board questions and comments.
5. Adjournment.