



FRESNO'S CHAFFEE ZOO CORPORATION

**Agenda for the Finance Committee Meeting of the Board of Directors
Wednesday, January 18th, 2017 at 4:00 pm
Fresno Chaffee Zoo Education Building**

1. **Call to order 4:00 pm**
2. **Roll Call:** Directors Saladino, Dougherty, Rainwater, Valentino, Dr. Chen, CEO-Barton, CFO-Goldman.
3. **Presentation from Regency Investment regarding Year-End Results.**
4. **Review, Discuss and Consider minutes from the December 21st, 2016 meeting.**
5. **Chair Report.**
6. **Review, Discuss, and Consider Green Initiatives for 2017.**
7. **Review, Discuss and Consider 2016 December Financial Statement.**
8. **Review, Discuss, and Consider Storm Drain Pipeline Extension Budget & Contracts.**
9. **Review, Discuss, and Consider Yamabe & Horn Engineering, Inc. Contract.**
10. **Review, Discuss, and Consider Presentation from Premier Valley Bank.**
11. **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.
12. **Finance Committee questions and comments.**
13. **Adjournment.**