

Fresno's Chaffee Zoo Corporation
Meeting of the Board of Directors
Thursday, November 15, 2018 at 5:30 PM
Fresno Chaffee Zoo Education Lab

Call to order: 4:00 PM

Public Comment

This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC 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 FCZC Board. Any person addressing the FCZC 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.

Agenda

<u>Item</u>	<u>Responsible party</u>	<u>Status</u>	<u>Estimated Duration</u>
1. Roll Call	--	Information	01 minute
2. Chair Update	T. Richards	Information	05 minutes
3. Receive, review and approve Minutes from September 20, 2018 Meeting	T. Richards	Approve	03 minutes
4. Receive, review and consider updated Conflict of Interest Code	D. Larsen	Approve	05 minutes
5. Receive, review and consider 2018 August & September Financial Report	R. Treach	Approve	10 minutes
6. Receive, review and consider Zooplex Facility (Animal Nutrition) change in Project Management fees	R. Treach	Approve	10 minutes
7. Receive, review and consider Belmont Basin Relief Line change in Project Management fee	R. Treach	Approve	10 minutes
8. Receive, review and consider appointment of Baker Peterson Franklin (Moss Adams) as Zoo's auditing firm	C. Saladino	Approve	10 minutes

9. Review, review and consider policy for Solicitation and Retention of Auditors	C. Saladino	Approve	10 minutes
10. Receive, review and consider 2019 Budget	R. Treach	Approve	20 minutes
11. Zoo Director's State of the Zoo	S. Barton	Information	10 minutes
12. New Business	--	Information	05 minutes
13. Old Business	--	Information	05 minutes
- Follow up on Cost Estimator used by Halajian Architects	S. Barton	Information	
- Follow up on action plan for areas of Opportunity outlined in employee survey	S. Barton	Information	
14. Adjournment	--	Information	02 minutes

Estimated Time: 1H46M