



FRESNO COUNTY ZOO AUTHORITY

SPECIAL MEETING

10:30 am, Wednesday, June 25, 2014

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order
2. Public Comments

This time is made available to receive comments from the public on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

3. Discuss current status and possible options for management of subcontractor's retention funds for Africa Adventure and for future projects' retention and payments; and,
 - a. Direct staff to pay retention funds withheld to date for African Adventure and for each future African Adventure claim, and/or,
 - b. Direct staff to return with additions for possible adoption that address retention to the Authority's Procedures for Approving and Administering Measure Z Funds.
4. Adjourn

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 600-4305, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.