



## **FRESNO COUNTY ZOO AUTHORITY MEETING**

**FRIDAY, November 20, 2009**

**9:00 AM**

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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### **AGENDA**

1. Call to Order by Chair John Gray

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. Time will be made available for comments from the public 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. Consent Agenda

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar.

A. Review and approve minutes of October 28, 2009

B. Review and approve payment of invoices to County of Fresno in the amount of \$8,871.16 for Professional and Specialized Services for October 2009

4. Treasurer's Report

A. Approve and authorize a revision to the estimated revenues and appropriations for contingencies for the 2009-2010 budget year.

B. Approve Treasurer's Report for October 2009

5. Receive Fresno County Zoo Authority audit report from Price, Paige and Company

6. Receive Fresno Chaffee Zoo Executive Director's report
7. Receive Fresno Chaffee Zoo financial report for November 2009
8. Approve Fresno Chaffee Zoo Measure Z Operating Budget for 2010
9. Approve final draft of 2008-09 Annual Report
10. Receive staff reports
11. Meeting dates
  - a. Set future meeting date(s).

Available dates include: Thursday or Friday, December 17 or 18, 2009  
Thursday or Friday, January 28 or 29, 2010  
Wednesday, February 24, 2010  
Wednesday, March 31, 2010
  - b. Approve revised 2010 meeting calendar
12. Chair's comments
13. Board Member comments
14. Adjournment

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

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 262-4385.

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.