



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, October 28, 2009

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair John Gray
2. Recognize outgoing Zoo Authority Treasurer Mavet Mora.
3. Welcome new Treasurer Robert Delay and new Accountant Jamie Flaherty.

4. 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.

5. 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 August 26, 2009
- B. Receive Treasurer's Reports for August and September 2009, and quarter ending September 30, 2009.
- C. Review and approve payment of invoices to County of Fresno in the amount of \$19,597.65 for Professional and Specialized Services for August and September 2009

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6. Fresno Chaffee Zoo Director's report
7. Receive Fresno Chaffee Zoo financial reports for September and October 2009
8. Approve Fresno Chaffee Zoo request for 2009 Measure Z Capital Funds totaling \$121,474
9. Approve draft of 2008-09 Annual Report
10. Receive Counsel's report
11. Receive Administrator's report
12. Meeting dates
 - a. Confirm next meeting date of Friday, November 20, 2009
 - b. Set future meeting date(s).
Available dates include: Thursday or Friday, December 17 or 18, 2009
Wednesday, January 27, 2010
 - c. Approve 2010 meeting calendar
13. Chair's comments
14. Board Member comments
15. Adjournment

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 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.