



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, October 25, 2006

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair Brina Harwood

We are broadcasting our meeting via streaming audio.

Please silence your cell phones and pagers.

2. Recognize Fresno County Employees' Retirement Association Staff
3. 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.

4. Review and approve minutes of July 26, 2006 meeting
5. Receive presentation from Fresno County Auditor-Controller/Treasurer-Tax Collector on Fresno County Investment Policy
6. Review and approve revised Procedures for Approving and Administering Measure Z Funds
7. Receive Fresno's Chaffee Zoo Corporation monthly financial reports
8. Review and approve Fresno's Chaffee Zoo Corporation 2007 budget

9. Receive report on and approve request for capital expenditure for development of Master Plan for Fresno Chaffee Zoo
10. Discuss and approve policy for recognition of contributions to Zoo Authority
11. Receive Treasurer's Report for the quarter ending September 30, 2006
12. Approve reimbursement for \$13,176.36 for County staff time and invoices for \$123.75 for services for the quarter ending September 30, 2006
13. Receive Administrator's Report
14. Receive Counsel's Report
15. Set tentative meeting schedule for 2007, and set next meeting in the FCERA Boardroom. Available dates are:
 - ___ November 15th at 9 am (3rd Wednesday)
 - ___ November 29th at 9 am (5th Wednesday)
 - ___ December 20th at 1 pm (3rd Wednesday)3
 - ___ January 24th at 9 am (4th Wednesday)
16. Board Member Comments
17. Adjournment

ADJOURN

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.