



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, May 24, 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 keep in mind that all sounds can be easily heard.

Please silence your cell phones and pagers.

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.

2. Review and approve minutes and Treasurer's Report from April 26, 2006 meeting
3. Discuss and approve Zoo Authority Board letter to American Zoo and Aquarium Association guaranteeing funding for necessary projects at Fresno Chaffee Zoo prior to adoption of a master plan
4. Receive Fresno's Chaffee Zoo Corporation (FCZC) monthly financial report and profit and loss statement
5. Discuss possible tour of Fresno Chaffee Zoo on June 28, 2006 in lieu of Board meeting
6. Discuss possible revision of Board meeting schedule for remainder of calendar year, and procedures for notices of changes or cancellations
7. Confirm next meeting for July 26, 2006

8. a. Direct staff to have Zoo Authority Board's financial records audited by an independent third party for the fiscal period ending June 30, 2006
- b. Direct staff to include an estimate of \$10,000 in the 2006-07 Zoo Authority Administrative Budget for external audit services
- c. Adopt a policy of use the same external auditor as the County
9. Adopt proposed 2006-07 Zoo Authority Board Administrative Budget
10. Discuss possible amendments to bylaws
11. Approve reimbursement for \$5,803.13 for County staff time and invoices for \$1954.54 or services in April 2006
12. Receive Administrator's Report
13. Receive Treasurer's Report
14. Receive Counsel's Report
15. Board Member Comments
16. 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.

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.

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.