



FRESNO COUNTY ZOO AUTHORITY MEETING

March 28, 2007

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. 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 January 17, 2007
- b. Approve payment of invoices to County of Fresno in the amount of \$25,754.41 for professional and specialized services, and supplies, for January and February 2007.
- c. Receive Treasurer's Reports for January and February 2007
- d. Approve FCZC budget amendment to increase appropriations of \$120 in the operational budget, and \$80 in the capital projects budget for bank charges (for disbursement fees by wire).

4. Receive FCZC reports and/or presentations
 - a. Receive Director's Report
 - b. Receive Fresno's Chaffee Zoo Corporation's 2006 DRAFT Audited Financial Statements and presentation by Kelli Steele of Moore, Grinder and Co., CPA.
 - c. Approve Fresno's Chaffee Zoo Corporation's request to apply 2006 payroll disbursements exceeding payroll expenses to other actual expense line items incurred, but not previously claimed.
5. Approve Zoo Authority budget for fiscal year 2007-2008.
6. Approve final draft of annual report.
7. Appoint ad hoc committee to attend and report on master plan workshop.
8. Receive Administrator's Report
9. Receive Counsel's Report
10. Confirm next meeting for Wednesday, May 30 or July 25, 2007.
11. Board Member comments
12. Adjournment

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.