



## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, October 29, 2008

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 Gerald Lyles

**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 August 27, 2008
- B. Review and approve payment of invoices to County of Fresno in the amount of \$11,076.93 for professional and specialized services for August and September 2008
- C. Receive Treasurer's Reports for quarter ending September 30, 2008, and August and September 2008

4. Fresno Chaffee Zoo Director's report

5. Receive Fresno Chaffee Zoo monthly financial report

6. Receive City of Fresno report on progress of EIR
7. Approve draft 2007-2008 annual report
8. Receive Counsel's Report
9. Receive Administrator's Report
10. Confirm next meeting date and set meeting calendar for 2009  
Future reserved dates include:  
Thursday, November 20, 2008  
Thursday or Friday, December 18 or 19, 2008  
Wednesday, January 28, 2009
11. Receive audit report from Price, Paige and Company
12. Chair's comments
13. Board Member comments
14. 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.