



## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, June 24, 2009

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 John Gray

**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 April 29, 2009

B. Receive Treasurer's Reports for April and May 2009.

4. Receive Fresno's Chaffee Zoo Corporation's 2008 Audited Financial Statements and presentation from Moore, Grinder and Co., CPS
5. Fresno Chaffee Zoo Director's report
6. Receive Fresno Chaffee Zoo monthly financial reports

7. Review and approve payment of invoices to County of Fresno in the amount of \$34,913.90 for Professional and Specialized Services for April and May 2009.
8. Approve budget amendment to increase FY-09 Professional & Specialized Services appropriations by \$4,500 to pay for the Zoo Authority's FY-06 audit not previously billed by the County of Fresno.
9. Adopt the Zoo Authority FY-2009-10 administrative budget
10. Receive Capital Projects committee report
  - a. Approve Capital Projects Policy
11. Receive Counsel's Report
12. Receive Administrator's Report
13. Set next meeting date  
Available dates include:
  - Wednesday, July 29, 2009
  - Wednesday, August 26, 2009
  - Wednesday, September 30, 2009
14. Chair's comments
15. Board Member comments
16. Adjournment

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6<sup>th</sup> 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.