



## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, June 25, 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 April 30, 2008
- B. Review and approve payment of invoices to County of Fresno in the amount of \$14,268.95 for professional and specialized services for April and May 2008
- C. Receive Treasurer's Report for April 2008 and May 2008
- D. Authorize chair to sign 2008 Biennial Notice for Conflict of Interest Codes

4. Fresno Chaffee Zoo Director's report

5. Receive Fresno Chaffee Zoo monthly financial report

6. Review and discuss Chaffee Zoo Facility Master Plan Draft Final Report of July 2007
7. Approve Chaffee Zoo request for \$890,120 for Capital projects
8. Approve Zoo Authority budget for Fiscal Year 2008-2009
9. Discuss and provide direction to staff regarding selection of independent auditor for fiscal years 2009 and 2010. Based on direction provided, discuss and approve either continued use of County external auditor or issuance of Request for Proposal (RFP).
10. Receive Counsel's Report
11. Discussion relating to appropriation of Measure Z funds by other entities
12. Receive Administrator's Report
13. Confirm next meeting date  
Future reserved dates include:  
July 30  
August 27  
September 24
14. Chair's comments
15. Board Member comments
16. 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.