



FRESNO COUNTY ZOO AUTHORITY MEETING

November 28, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

1. Call to Order by Chair Brina Harwood

We are broadcasting our meeting via streaming audio. Please silence your cell phones and pagers.

2. Recognize outgoing Authority Counsel Barbara Grunwald.
3. 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.

4. 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 October 24, 2007.
- B. Review and approve payment of invoices to County of Fresno in the amount of \$10,860.43 for professional and specialized services for October 2007.
- C. Receive Treasurer's Report for October 2007.

5. Receive audit report from Price, Paige and Company.
6. Receive Fresno Chaffee Zoo Director's report.
7. a. Receive Fresno Chaffee Zoo monthly financial report.
b. Approve Fresno's Chaffee Zoo Corporation Operations Budget for 2008 Measure Z funded line items.
8. Hold second reading of amendments to bylaws, and waive reading in its entirety.
9. Approve amendments to Procedures.
10. Approve final draft of 2006-07 Annual Report and Financial Statements.
11. Receive Counsel's Report.
12. Receive Administrator's Report.
13. Confirm next meeting.
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.