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## **FRESNO COUNTY ZOO AUTHORITY MEETING**

November 30, 2005

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 - Dr. Ron Gentzler, Chairman
2. Review and approve minutes from October 26, 2005 meeting.
3. Chairman's comments
4. Discuss and take action on request letter from Fresno County Board of Supervisors to request resignation of Fresno's Chaffee Zoo Corporation Board Chairman Jay Weed, Legal Counsel Mike Woods, and Treasurer David Cowin.
5. Receive presentation by Fresno County Information Technology Services Department (ITSD) on Zoo Authority Web site, and provide direction to staff on appropriate site content.
6. Receive presentation on Streaming Audio capability in Fresno County Employees' Retirement Association boardroom. Discuss and take action on draft letter requesting that FCERA allow equipment installation and maintenance by ITSD.

7. Review and approve revised disbursement procedures to be followed after approval of contract with Fresno's Chaffee Zoo Corporation.
  - Capitalization discussion (GAAP Vs Law/Authority)
  - Options for reporting and line item management
  - Variance of 25% or \$25,000
  - Month-end close (30 day reporting)
8. Review and approve contract with Fresno's Chaffee Zoo Corporation.
9. Review and consider rescinding October vote of approval of letter Assignment of Proceeds from Fresno County Zoo Authority Transactions and Use Tax.
10. Discuss classification of items under Zoo's operations and capital expense budgets, as defined in FCZA bylaws (IIIC.2-3, page 5).
11. Approve reimbursement, not-to-exceed \$8,138.73, for County staff charges for the period July 1, 2005 to September 30, 2005.
12. Receive Administrator's Report
13. Receive Treasurer's Report
14. Receive County Counsel's Report
15. Confirm next meeting for December 21, 2005 at 9:00 AM at Chaffee Zoo Education Building Classroom or at 2:00 PM at FCERA Boardroom.
16. Board Member Comments

17. Public Comments

**This time is made available for 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.**

**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.**

18. Adjournment

ADJOURN

For further information, please contact the 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.