



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, April 26, 2006

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair Brina Harwood

We are broadcasting our meeting via streaming audio. Please keep in mind that all sounds can be easily heard.

Please silence your cell phones and pagers.

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.

2. Introduce Gina Barr, Graphics Arts Technician II and the creator of our logo, annual report, business cards and stationery.
3. Review and approve minutes and Treasurer's Report from March 22, 2006 meeting
4. Receive Fresno's Chaffee Zoo Corporation (FCZC) monthly financial report and profit and loss statement
5. Discuss and provide direction to staff on final draft of 2006-07 budget to be presented in May.
6. Approve reimbursement for \$4,257.06 for County staff time and invoices for \$650.10 for services in March 2006
7. Receive Administrator's Report
8. Receive Treasurer's Report

9. Receive Counsel's Report
10. Confirm next meeting for May 24, 2006 at 9 AM in the FCERA Boardroom
11. Board Member Comments
12. 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.

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.

13. Adjournment

ADJOURN

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.