



## FRESNO COUNTY ZOO AUTHORITY MEETING

Thursday, November 20, 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 October 29, 2008

B. Review and approve payment of invoices to County of Fresno in the amount of \$12,685.94 for professional and specialized services for October 2008

C. Receive Treasurer's Report for October 2008

4. Receive Fresno County Zoo Authority Audit report from Price, Paige and Company

5. Receive Fresno Chaffee Zoo Director's report

6. Receive Fresno Chaffee Zoo monthly financial report

7. Approve Fresno Chaffee Zoo 2009 budget
8. Approve final draft of 2007-2008 annual report
9. Receive Counsel's Report
10. Receive Administrator's Report
11. Set next meeting date
  - A. Confirm meeting date of Wednesday, January 28, 2009
  - B. Set meeting calendar for 2009
12. Chair's comments
13. Board Member comments
14. 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.