



FRESNO COUNTY ZOO AUTHORITY MEETING

January 17, 2007

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 silence your cell phones and pagers.

2. Administration of oath of office for reappointed Board Members Gray and Waterhouse
3. Nominations and election of 2007 Chair and Vice Chair
4. Receive presentation of audited financial statements and independent auditor's report for fiscal years ended June 2006 and 2005
5. Discuss and provide direction to staff regarding selection of independent auditor. Based on direction provided, discuss and approve either:
 - A. Use of County external auditors
 - B. Request for Proposal (RFP)

6. 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.

7. Review and approve minutes of October 25, 2006
8. Receive Fresno Chaffee Zoo Director's report
9. Review and approve short-term investment of Measure Z funds
10. Discuss and approve changes to *Procedures for Approving and Administering Measure Z Funds*
11. Approve and authorize the Chair to execute Budget Transfer No. 1 (\$15,284) to increase appropriations for professional and specialized services and decrease appropriations for services and supplies.
12. Discuss and provide direction to staff for next annual report
13. Receive Treasurer's Report for the second quarter of FY 2006-07 and month ending December 31, 2006
14. Approve reimbursement for \$26,575.79 for County staff time for the quarter ending December 31, 2006
15. Receive Administrator's Report
16. Receive Counsel's Report
17. Confirm next meeting for February 28 or March 28
18. Board Member Comments
19. 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.