



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, April 30, 2008

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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 February 27, 2008
 - B. Review and approve payment of invoices to County of Fresno in the amount of \$14,462.97 for professional and specialized services for February and March 2008
 - C. Receive Treasurer's Report for March 2008 and the Quarter ended March 31, 2008
4. Receive Fresno's Chaffee Zoo Corporation's 2007 Draft Audited Financial Statements and presentation from Kelli Steele of Moore, Grider & Company, CPA
 5. Fresno Chaffee Zoo Director's report
 6. Receive Fresno Chaffee Zoo monthly financial report

7. Hold reading of proposed amendments to bylaws and approve bylaw amendments
8. Approve Zoo Authority budget for Fiscal Year 2008-2009
9. Receive Counsel's Report
10. Receive Administrator's Report
11. Confirm next meeting date
Future reserved dates include:
May 28
June 25
July 30
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.