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**FRESNO'S CHAFFEE ZOO CORPORATION**

**Agenda for the Finance Committee Meeting of the Board of Directors  
Wednesday, June 21, 2017 at 4:00 pm  
Fresno Chaffee Zoo Education Building**

1. Call to order 4:00 pm
2. Roll Call: Directors Saladino, Dougherty, Rainwater, Valentino, Dr. Chen, CEO-Barton, CFO-Goldman.
3. Review, Discuss and Consider minutes from the May 17, 2017 meeting.
4. Chair Report.
5. Presentation from FCZC Marketing & Development Department.
6. Review, Discuss, and Consider Belmont Basin Relief Line Project.
7. Review, Discuss, and Consider Asian Design Contract.
8. Review, Discuss Playland/Storyland Financials.
9. Review, Discuss and Consider 2017 May Financial Statement.
10. Old Business
  - A) Ad Hoc Limitations - Investment Review Ad Hoc Committee
  - B) 401k Trustees Update
  - C) 401k Audit Update
  - D) FCZC Line of Credit Limitations
  - E) Measure Z Monthly Financial Reporting Accuracy
11. New Business
  - A) Next meetings: July 19, 2017 and September 20, 2017
12. Public Comment.

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.
13. Finance Committee questions and comments.
14. Adjournment.



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**For Immediate Release**

June 27, 2017

**ASIAN ELEPHANT SHAUNZI HAS MOVED TO LOS ANGELES**

*Fresno, CA* –Fresno Chaffee Zoo officials are pleased to announce that a new home for female Asian elephant, Shaunzi, has been found!

On June 27, 2017, Shaunzi arrived at the Los Angeles Zoo.

“Shaunzi has been in Fresno for more than three decades and, while staff and guests are going to miss her, we are very excited to be able to relocate her to Los Angeles,” said Scott Barton, CEO at Fresno Chaffee Zoo. “We really feel like it’s the perfect fit for Shaunzi.”

The Los Angeles Zoo is currently home to three Asian elephants; two females and one male. After a standard quarantine period, Shaunzi will join them in the Elephants of Asia exhibit which opened in December 2010. The 6.56 acre exhibit includes over three acres of outdoor space, deep bathing pools, sandy hills, varied topography, a waterfall, and a variety of enrichment opportunities.

“We didn’t hesitate when asked by Fresno Chaffee Zoo to provide a home for Shaunzi,” said John Lewis, Los Angeles Zoo Director. “This is an Asian elephant who recently lost her lifetime companion, and we are able to provide her with socialization, excellent care, and a state-of-the-art facility where she can live out the rest of her years.”

Shaunzi came to Fresno Chaffee Zoo in April 1983 from Cristiani Bros. Circus. After 34 years in Fresno, she has had a big impact on guests and staff, alike. Elephant care staff member, Kim, has worked with Shaunzi since 1986, while staff member Harold has been a part of Shaunzi’s life since 1988. Lead elephant care staff member, Amber Talley, has worked with Shaunzi for 15 years.

“Sometimes, the best part of a relationship is found at the end, rather than the beginning,” said Amber Talley, lead elephant care staff member. “Working with Shaunzi over the past 15 years has been a true adventure, yet, after all of this time, being a part of the next phase of her life has been my favorite part of working with her. I will miss her playfulness and the causal way she crossed her back legs when waiting for dinner. I will miss getting to see her every day and being a part of her world. Shaunzi’s move marks the end of working with elephants for my career, but I couldn’t ask for a sweeter ending for me than a new beginning for her.”

*"Fresno Chaffee Zoo inspires wonder of our natural world, provides an engaging learning environment, and creates a passion for conservation."*

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**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Agenda for the Meeting of the Board of Directors**  
**Wednesday, June 21, 2017 5:30 pm**  
**Fresno Chaffee Zoo Education Building - Fresno, CA**

- 1. Call to order – 5:30 p.m.:**
- 2. Roll Call:**
- 3. Review, Discuss and Consider May 17, 2017 Minutes:**
- 4. Chair Report:**
- 5. Review, Discuss, and Consider Audit Report:**
  - Kelli Steele from Moore, Grider & Co.
- 6. Presentation from FCZC Education Curator, Sandy Pitts**
- 7. CEO Report:**
- 8. Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
  - a. Audit
  - b. Bylaws
  - c. Nominating
  - d. Finance
- 9. Review, Discuss and Consider May 2017 Financial Report:**
- 10. Review, Discuss, and Consider Animal Nutrition Center proposal:**
- 11. Review, Discuss, and Consider Asian Exhibit Design proposal:**
- 12. Review, Discuss, and Consider Belmont Basin Relief Line Project proposal:**
- 13. Review, Discuss, and Consider 401k Committee:**
  - Doug Larsen
- 14. Old Business:**
  - Investment Allocation – Doug Larsen
- 15. New Business:**
  - Confirm July 19<sup>th</sup>, 2017 Board Meeting
- 16. Public Comment:**

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- 17. Board questions and comments:**
- 18. Adjournment:**