



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, March 22, 2006

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. a. Call to Order by Chair Brina Harwood
We are broadcasting our meeting via streaming audio. Please keep in mind that sounds, whether from the dais or the audience, 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.
 - b. Excuse absence of Member Ralph Waterhouse, who is attending a conference in Los Angeles today
2. Review and approve minutes from February 22, 2006 meeting
3. Receive Fresno's Chaffee Zoo Corporation (FCZC) monthly financial report and profit and loss statement
4. Receive presentation on proposal to adopt the County policy for reimbursement of per diem, travel and ethics training
5. a. Receive and discuss staff presentation of year-to-date Zoo Authority Board spending and full year forecast against 2005-06 Budget
 - b. direct staff on how to prioritize and document proposed expenses for 2006-07 Budget, to be presented to your Board for consideration on April 2006
6. Receive second draft of annual report and provide direction to staff for content revisions

7. Approve reimbursement for \$8,392.00 for County staff time and invoices for \$84.74 for services in February 2006
8. Receive Administrator's Report
9. Receive Treasurer's Report
10. Receive Counsel's Report
11. Confirm next meeting for April 26, 2006 at 9 AM in the FCERA Boardroom
12. Board Member Comments
13. 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.

14. Adjournment

ADJOURN

For further information, please contact the 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.