



## FRESNO COUNTY ZOO AUTHORITY MEETING

June 27, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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### ACTION SUMMARY MINUTES

1. Call to Order by Chair Brina Harwood

**Chair Harwood called the meeting to order; Alan Autry absent**

2. Public Comments

**Held**

3. Consent Agenda

- a. Review and approve minutes of March and April 2007

- b. Review and approve payment of invoices to County of Fresno in the amount of \$29,274.31 for professional and specialized services, and supplies, for March, April and May 2007

- c. Receive Treasurer's Reports for 3<sup>rd</sup> Quarter 06-07, and monthlies for March, April and May 2007

**Approved as recommended; RW/KS, Alan Autry absent**

4. Receive Fresno's Chaffee Zoo reports and/or presentations

- a. Receive Zoo Director's Report

- b. Receive Finance Director's Report

**Received**

5. Receive Treasurer's report on Timing Differences and Other Adjustments regarding Fresno's Chaffee Zoo Corporation Monthly Reports

**Received**

6. AGENDA ITEM DELETED

7. Receive Coordinator's report on 2006-2007 Annual Report development and presentation

**Received**

8. Receive Counsel's Report

**Received; directed Counsel not prepare authority policy on Corporation capital expenditures using Measure Z funds at this time, further directed Counsel shall consult with Zoo Corporation and/or its counsel regarding Corporation's purchasing policy**

9. Receive Administrator's Report

**Received**

10. Confirm next meetings for 9 a.m. on Wednesday
  - July 25
  - November 28

**Approved as recommended - JG/RW; Manuel Cuhna and Alan Autry absent**

11. Chair's comments

**Received; directed Counsel to prepare draft amendments to bylaws**

12. Board Members' comments

**Held**

13. Adjourned at 10:10 a.m.