

AGENDA

The regular monthly Board of Trustee meeting is being held on Tuesday, April 25, 2023, at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

SUPERINTENDENT'S REPORT: Inform & Update Board:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts and recommend transfer.
2. Move cemetery's accounts: Update Board.
3. Employee SEP/IRA: Update Board.
4. Cemetery Fence/Gate struck: Update Board.

NEW BUSINESS:

1. Employee Resignation: Inform Board.
2. Review Cost of Living increase: Board to consider increase.
3. Review Agreement with Auditor & potential switch to new auditor:
4. Review Kingsburg Cemetery Safety Program:
5. Shed Air Compressor needs replacement: Inform Board.
6. Recommend portable restroom rental for Memorial Day weekend, May 25th-May 30, 2023.
7. Recommend no board meeting for the month of May 2023.

BOARD COMMENTS: Board time to make comment(s). No action to be taken by the Board.

1. Wesley Carlson:
2. Tamara Jackson:
3. Rick Carsey:

ACCOUNT BALANCES, INCOME, and EXPENSES: please see **Profit & Loss, Balance Sheet, Sales by Item Summary, Deposit Detail, & Check Detail** reports for the months of **March 2023**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **April 15, 2023 through April 25, 2023**.

NEXT MEETING: Will be held on Tuesday, June 27, 2023 at 1:00PM.