

KINGSBURG CEMETERY DISTRICT

**P.O. Box 542
Kingsburg, CA 93631**

**Telephone (559) 897-2426
Fax (559) 897-2427**

**Office of the Cemetery Grounds
South Academy & Clarkson Avenues
Kingsburg, California**

AGENDA

The regular monthly Board of Trustee meeting is held on August 27, 2019 at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

OLD BUSINESS:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.
2. KCD F/Y 2019-2020 budget: Board will review budget and consider adopting proposed budget.
3. Reedley cemetery development: Information for Board.
4. Accounts at Morgan Stanley: Continue discussion of moving these accounts.
5. SB929-District website: Update Board.
6. Police action on cemetery grounds: Continue discussion of new facts findings if any.
7. Cemetery price sheets: Hand Board members update price sheets.

NEW BUSINESS:

1. Administrative Secretary job description: Board will review and consider adopting newly updated job description.
2. Citizen's offer: Inform Board of offer by citizen's to clean empty field. Recommend accepting.
3. Inform Board of position opening.
4. Indigent cemetery (Traver): Eagle Scout placed metal crosses on grave sites: Inform Board.

ACCOUNT BALANCES, INCOME & EXPENSES: Please see *Profit & Loss, Balance, Sales by Item Summary, Deposit,* and *Check Detail* report for the month **July 2019.**

BILLS FOR APPROVAL: Review all bills and sign checks for the period of **August 15, 2019 through August 27, 2019.**

NEXT MEETING: Will be held on September 24, 2019 at 1:00 PM.

ADJOURN:

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Pre-Agenda: Inform Board of known items to be discussed at March 2019 Board meeting.

Correspondence:

None at this time.

Old Business:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.
2. Continue discussion of accounts at Morgan Stanley.
3. Continue discussion of SB-929.

New Business: