

AGENDA

The regular monthly Board of Trustee meeting will be held on Tuesday, June 25, 2024, at 1:00PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

SUPERINTENDENT'S REPORT:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

1. Fresno County Treasury, WestAmerica Bank and Bank of America account balances: Inform Board of amounts: Bank of America checking account \$ 88,839.23, Bank of America Enhancement/Savings account \$ 786,700.91, WestAmerica Bank checking \$25,740.42, WestAmerica Bank Savings \$190.00 and Fresno County Treasurer account \$ 1,551,398.19.

NEW BUSINESS:

1. Irrigation issues: Inform Board.
2. Crypt & Urn Cost Increase: Inform Board of cost increase to Kingsburg Cemetery District and recommend increase of resale amounts.
3. Preliminary Budget: Review and discuss.
4. Potential Disinterment: Inform Board request input.
5. Closed Session: Board to review Superintendent performance.
6. Cost of Living Allowance (COLA): Recommend COLA increase for Kingsburg Cemetery District employees.

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 month of **April and May 2024.**

BILLS FOR APPROVAL: Review all bills and sign checks for the period **June 16, 2024, through June 25, 2024.**

NEXT MEETING: The next meeting will be held on Tuesday, July 23, 2024, at 1:00PM.