

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 October 24, 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. Recommend transfer.
2. Accounts at Morgan Stanley: Update Board on moving accounts to Thiesen & Dueker and sign documents.
3. SB929 District website: Update Board about district website.

NEW BUSINESS:

1. Undeveloped property: Mr. Rick Carsey will inform of work needed to develop empty property.
2. Incidents on cemetery grounds: Inform Board of incidents on cemetery grounds.
3. Closed session minutes of August 2019 Board meeting: Sign minutes from that meeting.
4. November/December 2019 Board meeting: Board will consider combining these meetings as one.
5. AB1234 Ethics training: Inform Board member training that is due November 2019.

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

BILLS FOR APPROVAL: Review all bills and sign checks for the period of **October 15, 2019 through October 29, 2019.**

NEXT MEETING: Will be held on December 10, 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. Update Boards of accounts at Morgan Stanley.

New Business:

1. Quotes for 2020 group health plan.
2. Employee reviews.