

AGENDA

The regular monthly Board of Trustee meeting is being held on Tuesday, October 25, 2022, 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:

PLANNING WORKSHOP: Board to discuss ideas and goals for future cemetery development.

OLD BUSINESS:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts. Recommend transfer.

NEW BUSINESS:

1. Irrigation Well: May have water level issue. Inform board of details.
2. Ratify repair cost of Case 580K and amend budget to cover cost.
3. Review 2022-2023 Fiscal Year Budget to date: Review and discuss budget.
4. November/December Board meeting: Recommend combining these two meetings into one due to the upcoming holiday season.
5. Enhancement Account: Recommend transferring funds directly to the enhancement account.

BOARD COMMENTS: Board time to make comment(s). No action to be taken by 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 **September 2022**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **October 15, 2022, through October 25, 2022**.

NEXT MEETING: Will be held on a date to be determined at the October 2022 board meeting.