

AGENDA

The regular monthly Board of Trustee meeting is being held on Tuesday, September 27, 2022, at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE: 2021 Health plan medical loss ratio (MLR) rebate: Inform board of amount.

SUPERINTENDENT'S REPORT: Signature Card B of A Enhancement Account: Board needs to return signed and notarized signature sheets.

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. John Deere Gators: Inform board of bid amounts and recommend purchase of two.
2. Board Member term to end: Inform board member of term ending January 3, 2023.
3. City of Kingsburg utility bill: Inform board of cost increase.

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 **July 2022**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **September 15, 2022, through September 27, 2022**.

NEXT MEETING: Will be held on October 25, 2022, at 1:00 PM.