**AGENDA**

The regular monthly Board of Trustee meeting is being held on April 26, 2022, at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

1. Pacific Gas and Electric notification: PG&E to remove idle poles from cemetery’s undeveloped property. Inform Board.

**SUPERINTENDENT’S REPORT:** Inform and update Board. No action to be taken.

**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.
2. Open positions filled: Inform Board.
3. Salary tier: Discuss salary tier. (Continuation of this item.)
4. Letter from public member to Board member: Update. (Continuation of this item.)
5. District audit: Information for Board.

**NEW BUSINESS:**

1. Seal blacktop roads: Inform Board of quote amounts. Recommend sealing road and repairs.
2. Utility car: Inform Board of utility car quotes. Recommend purchasing utility car.
3. Audit: Auditor Robert Dennis to present district audit to Board.
4. May meeting: Recommend no meeting for the month of May 2022.

**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 **March 2022.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **April 15, 2022 through April 26, 2022.**

**NEXT MEETING:** Will be held on June 28, 2022 at 1:00 PM.

**Pre-Agenda:** Inform Board of known items to be discussed at the June 28, 2022 meeting.

Correspondence:

 None at this time.

Old Business:

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

New Business: