**AGENDA**

The regular monthly Board of Trustee meeting is being held on June 28, 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:**

1. Cemetery road work completed-inform board.
2. Memento burial request-update Board.

**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.
2. Credit/debit card: Update Board
3. Utility Cars: Update Board
4. Appointment at B of A: To update signature card for Enhancement Account
5. Agreement with Tulare County: Sign new agreement for indigent burials

**NEW BUSINESS:**

1. Special Meeting Minutes: Meeting held June 7, 2022. Read and approve minutes.
2. Special District Data Sheet: Sign updated data sheet for Fresno County Auditor-Controller/ Treasurer-Tax Collector

**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 **April & May 2022.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **June 15, 2022, through June 28, 2022.**

**NEXT MEETING:** Will be held on July 26, 2022, at 1:00 PM.