

AGENDA

The regular monthly Board of Trustee meeting will be held on Tuesday, February 27, 2024, at 1:00PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

SUPERINTENDENT'S REPORT: Notify Board:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

1. Fresno County Treasury and Bank of America account balances: Inform Board of amounts: Bank of America checking account \$ 38,162.95, Bank of America Enhancement/Savings account \$ 786,674.91 and Fresno County Treasurer account \$ 1,527,389.51; recommend transfer.
2. Moving Checking & Savings accounts to a local bank: Update Board.

NEW BUSINESS:

1. Employee Handbook: Recommend updating Kingsburg Cemetery's employee handbook.
2. Grants Available for Equipment: Inform Board of details at meeting.

BOARD COMMENTS: Board time to make comment(s). No action to be taken by the 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 month of **January 2024**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **February 16,2024 through February 27, 2024**.

NEXT MEETING: Will be held on Tuesday, March 26,2024, at 1:00PM.