KINGSBURG CEMETERY DISTRICT

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Office of the Cemetery Grounds South Academy & Clarkson Avenues Kingsburg, California AGENDA

The regular monthly Board of Trustee meeting is being held on Tuesday, June 27, 2023, at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

- 1. SDRMA 2023 Board of Directors Election-Inform Board, ask if they wish to vote.
- 2. 2023 SDRMA Annual Leadership Conference-Inform Board of Directors.

SUPERINTENDENT'S REPORT: Inform & Update Board:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

- 1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.
- 2. Employee SEP/IRA: Accounts moved to Thiesen/Dueker. Update Board.
- 3. Kingsburg Cemetery Safety Program: Review with Board.
- 4. Shed Air Compressor needs replacement: Failed compressor replaced. Inform Board of cost.

NEW BUSINESS:

- 1. Update on Fiscal Year 2021-2022 Audit: Review Audit with auditor by phone.
- 2. Review Audit Proposals: Review proposals and hire a new auditor for the next fiscal year end

audit.

- 3. Hired New Employee: Inform Board.
- 4. Aramark Uniforms: Inform Board of issues with current uniform company.

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 months of April and May

2023.

BILLS FOR APPROVAL: Review all bills and sign checks for the period June 15,2023 through June 27, 2023.

NEXT MEETING: Will be held on Tuesday, July 25,2023 at 1:00PM.

- 1. Members of the general public may address the Board. Please observe a time limit of five (5) minutes pursuant to Government Code Section 545943.3.
- 2.A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Carmen Rojas, Jr. at the District Office, at least 48 hours before any public meeting of the District.