**AGENDA**

The regular monthly Board of Trustee meeting is held on June 23, 2020 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:** Inform and update Board. No action to be taken.

1. Covid 19: Update Board on precautions.
2. Board member compensation: Update.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

1. District Auditor: Inform Board of quote amounts for next audit.
2. Conflict of Interest Code: Review code and make recommendation to Board.
3. 2020/2021 fiscal year budget: Discuss budget and make recommendations.

**BOARD COMMENT(S):** Board time to make comment(s). No action to be taken by Board.

1. Wesley Carlson:
2. Stan Palm:
3. Tamara Jackson:

**ACCOUNT BALANCES, INCOME & EXPENSES**: Please see ***Profit & Loss***, ***Balance, Sales by Item Summary, Deposit***, and ***Check*** ***Detail*** reports for the months of **April and May 2020.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period of **June 15, 2020 through June 23, 2020.**

**NEXT MEETING:** Will be held on August 25, 2020 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at June 2020 Board 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: