**AGENDA**

The regular monthly Board of Trustee meeting is held on January 22, 2019 at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

None

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts. Recommend transfer.
2. Indigent burial: Update Board of indigent burial.
3. Abandonment of burial plots: Update Board.

**NEW BUSINESS:**

1. 2019 statement of economic interest, Form 700: Form 700 is due April 2, 2019. Inform Board.
2. Letter of authorization for pesticide application permit: Board will ratify letter that was by Board President.
3. Employee earned time off: Inform Board of time off earned by each employee.
4. CAPC Annual Conference: Inform Board of annual conference to be held March 7-9, 2019.
5. Election of Board officers: The Board will elect it’s officers for 2019.
6. Board member re-appointed: Information for Board.

**ACCOUNT BALANCES, INCOME & EXPENSES**: Please see ***Profit & Loss***, ***Balance, Sales by Item Summary, Deposit***, and ***Check*** ***Detail*** report for the months of **December 2018**.

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period of **December 12, 2018 through January 22, 2019.**

**NEXT MEETING:** Will be held on February 26, 2019 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at November 2018 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: