

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 20, 2024 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on all items will be heard at this time. Information
(Limit 3 min. per topic)

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of January 16, 2024 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for January 2024 Discussion/Action
 - C. Stifel Investments and Committee Report (January) Discussion/Action

- V. MANAGER’S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Interment Rights (January)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Termite Bids from Debolt’s and A Tac Exterminator’s Discussion/Action
 - B. Spafford, Landry CPA’s proposal to perform the 2023-2024 Audit Discussion/Action
 - C. Transfer \$100,000.00 from the ACO account at Riverside County Discussion/Action
to the ACO account at Stifel Investment Services

- VIII. Adjournment:

Next Board Meeting: Tuesday, March 19, 2024

**This Agenda posted this 8th day of February 2024
Copies of Agenda Packet is Available in the Cemetery Office**