

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 19, 2024 @ 3:45 P. 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 February 20, 2024 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for February 2024 Discussion/Action
 - C. Stifel Investments and Committee Report (February) 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 (February)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Niche quote from KMI for 240 Niches Discussion/Action
 - B. Recap of the CAPC 2024 Annual Conference in San Diego Recap

- VIII. A. Adjournment: Action

There was a lack of quorum at the regular meeting time of 10:30 AM. This meeting was rescheduled for later the same day at 3:45 PM.

Next Board Meeting: Tuesday, April 16, 2024

**This Agenda posted this 6th day of March 2024
Copies of Agenda Packet is Available in the Cemetery Office**