

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, May 16, 2023 @ 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 April 18, 2023 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for April 2023 Discussion/Action
  - C. Stifel Investments and Committee Report (April) 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 (April)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. 2023-2024 Pre-Lim Budget Discussion
  - B. Closed Session:
    - 2.4 acres of property on San Jacinto Ave. adjacent to the Discussion/action
  - C. Reconvene from closed session
  
- VIII. Adjournment:

**Next Board Meeting: Tuesday, June 20, 2023.**

**This Agenda posted this 9<sup>th</sup> day of May 2023**