

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, October 15, 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. (Limit 3 min. per topic)	Information
IV.	MINUTES, EXPENSES, FINANCIAL REPORT:	
A.	Minutes of September 17, 2024 Regular Meeting Discussion/Action	
B.	Financial Receipts, Expenditure, Checks for September 2024	Discussion/Action
C.	Stifel Investments and Committee Report (September)	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 (September)	
VII.	NEW BUSINESS, QUESTIONS, SUGGESTIONS:	
A.	CAPC October 2024 Ed/Area Recap	Discussion
B.	2023-2024 Annual Audit Review	Discussion
VIII.	A. Adjournment:	Action

Next Board Meeting: Tuesday, November 19, 2024

**This Agenda posted this 7th day of October 2024
Copies of Agenda Packet is Available in the Cemetery Office**