

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, October 17, 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 September 19, 2023 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for September 2023 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. 2022-2023 Annual Audit Discussion
  - B. CAPC Ed/Area Recap Information

**Next Board Meeting: Tuesday, November 21, 2023.**

**This Agenda posted the 11<sup>th</sup> day of October 2023**  
**Copies of the agenda packet is available in the cemetery office.**