

**BOARD OF TRUSTEES MEETING  
AGENDA  
Wednesday August 21, 2015, 3:00 P.M.**

- 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 items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information
  
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of July 22, 2015 Regular Meeting Action
  - B. Financial Receipts, Expenditure, Checks for July 2015 Action
  - C. Wells Fargo Investments and Committee Report & 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 Deeds Action
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Price Increase for Lots, Endowment, Open/Close and Cement products. Action
  - B. Resolution #01-2015, transfer of funds from the Endowment Care Principal Account at Riverside County to be re-invested in the Endowment Care Principal Account at Wells Fargo. Action

**The August 19, 2015 regular meeting was re-scheduled due to lack of a quorum.  
Next Board Meeting: September 16, 2015**