

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, May 14, 2019 @ 2:00 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 April 9, 2019 Regular Meeting Action
  - B. Financial Receipts, Expenditure, Checks for April 2019 Action
  - C. Wells Fargo 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
  - C. Family Follow up Survey's Discussion
  
- VI. ADMINISTRATIVE ACTION/INFORMATION:
  - A. Sign Internment Rights (April)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Cost for the final expansion plans for Cemetery Expansion Action
  - B. 2019-2020 Preliminary Budget Discussion
  - C. Powell, Spafford & Landry Inc. Certified Public Accountants to perform the 2018-2019 annual audit. Action
  - D. Purchase of an RTV900 Kubota Dump Scooter Action
  - E. Repair of Existing Retaining Wall – NE corner of cemetery Action
  - F. Change the Board of Trustees meetings to begin at 1:30 PM starting June 11, 2019. Action
  - G. SJVCD Contract with CAPC Executive Director for 2022-2024 Management Action

**Next Board Meeting: June 11, 2019**