

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, May 12, 2020 @ 10:30 A.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 March 10, 2020 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for March 2020 Action
 - C. Financial Receipts, Expenditures, Checks for April 2020 Action
 - D. Stifel Investments and Committee Report (March & 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 (March & April)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Review Bids for the construction of T-3 & T-4 Action
 - B. 2020-2021 Pre-Lim Budget review Discussion
 - C. Spafford & Landry Inc, to perform the SJVCD 2019-2020 Annual Audit. Action
 - D. New Policy & Procedure – No witnessing of burials Action
 - E. Possible price increase on Lots & Endowment Care Action
 - F. Close in driveway between GLK & GLM for burial sites Action
 - G. CAPC Management Fee for 2022-2024 Action
 - H. 333 Security Contract Action
 - I. W/C & G/L Insurance Renewals for the 2020-2021 fiscal year Action
 - J. Closed Session:
 - Discussion for a new Assistant Foreman for SJVCD

Next Board Meeting: June 9, 2020