

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, May 18, 2021 @ 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 April 20, 2021 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for April 2021 Discussion/Action
 - C. Stifel 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

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Interment Rights (April)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Proposal from Spafford & Landry Inc. to perform the 2020-2021 Annual Audit Discussion/Action
 - B. W/C & G/L Insurance Renewals with McGriff Insurance Services Discussion/Action
 - C. Preliminary 2021-2022 Budget Discussion

- VIII. Adjournment:

Next Board Meeting: June 15, 2021

This Agenda posted this 11th day of May 2021