# NOTICE WINTERS CEMETERY DISTRICT

# BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY
AUGUST 14, 2019
OPEN SESSION: 9:00 A.M.

Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
(530) 795-2475
wcd415@sbcglobal.net
www.winterscemetery.org

## **AGENDA**

- 1. CALL TO ORDER ROLL CALL
- 2. ACTION ITEM APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS

### 4. ACTION ITEMS

- a) APPROVAL OF JULY REGULAR & SPECIAL MEETING MINUTES
- b) APPROVAL OF JULY SUBMITTED CLAIMS
- c) BURIAL REVENUES AND CERTIFICATES ISSUED

### 5. **DISCUSSION ITEMS**

- a) MANAGER'S REPORT GROUND'S FOREMAN REPORT
- b) CURRENT FISCAL YEAR BUDGET
- c) CORRESPONDENCE –
- d) INVESTMENT ACCOUNTS QUARTERLY REPORT
- e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

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Name Shula (arka)	al	Date 8/8/2019	Time 12:30 p.m.