

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
MAY 8, 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 APRIL MEETING MINUTES
 - b) APPROVAL OF APRIL SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) APPROVAL OF PROPOSAL FOR AUDIT & REVIEW SERVICES
 - e) APPROVAL OF PCA CONFERENCE ATTENDANCE
 - f) BIDS – MODULAR BUILDING SITE WORK

5. **DISCUSSION ITEMS**
 - a) MANAGER'S REPORT – GROUND'S FOREMAN REPORT
 - b) BUDGET
 - c) CORRESPONDENCE
 - d) INVESTMENT ACCOUNTS
 - e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbakal Date 5/2/2019 Time 4:00 p.m.