

REGULAR BOARD MEETING
FORTUNA CEMETERY DISTRICT
Sunrise Cemetery Office Lobby

Monday March 18, 2019 at 6:-- pm

1. Open Session:
2. Community Comments:
3. Consent Calendar:
 - a. Approval of Minutes from January 21, 2019 --NO MEETING IN FEBRUARY
 - b. Approval of Financial Accounts for January & February
4. Correspondences:
 - a. CPA 2019 Annual Conference & 25th Anniversary Celebration at Tahoe City's August 15-18, 2019
 - b. Nor-CAL "Leadership succession & Transition" April 1st at Bayside, Ca (11:30 AM – 1:00 PM)
5. Items for Report, Discussion and Possible Action:
 - a. Upgrade new version of QuickBooks (2016 software Will be discontinued on May 31, 2019)
 - b. Website for the cemetery
 - c. Old tractor
6. Board reports:
 - a. Charlie
 - b. Kent
 - c. Catherine
 - d. Hannes
7. Grounds report: Tony Date of next meeting: April 15, 2019
8. Adjournment