

Regular Board Meeting Agenda
Fortuna Cemetery District
Sunrise Cemetery — 3315 Newburg Road
Monday — August 15, 2022

1. Open Session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for April 18, 2022
 - b. Approval of Financial Accounts from April 16, 2022 thru May 15, 2022 As the meeting for July 18, 2022 was postponed until August 15th
 - c. Approval of Financial Accounts from May 16, 2022 thru Aug 12, 2022
4. Correspondence
 - a. FCD Burials by Fiscal Years—Requested by Trustees 2016/2017 through 2021/2022
 - b. PCA Region 10 Seminar Wednesday, August 31, 2022 at Santa Maria
 - c. GSRMA 16th Annual Training Conference — 2022 Thursday October 20th and Friday October 21st.
 - d. Grave Matter Event
 - e. Year End Reports for Fiscal year July 2021— June 2022
- 6- Items for Report, Discussions and possible Action
 - a. Received our money from County of Humboldt for Account Fund-2640
 - b. Redwood Capital Bank saving account vs. Edward Jones to place our excess money in.
 - c. Approval of the budget for fiscal year 2022/2023
7. Trustee Reports:
8. Ground Manager Report:
9. Date of next Trustee Meeting: Monday October 17, 2022 at 4:00 PM
10. Adjournment: