

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery Lobby 3315 Newburg Road

Friday - August 4, 2023, at 4:00 PM

1. Open Session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for Board of Trustees meeting June 8, 2023,
 - b. Approval of Financial Accounts June/ July 2023
4. Correspondence:
 - a. . CAPC Annual Education Seminar --Friday, October 6th at Sacramento b
 - .Edward Jones Confirmation of ACH on-demand set with our bank
 - c. Burials by FCD for the fiscal year: July 2022—Jue 2023
5. Items for Report, Discussions and Possible Actions:
 - a. Profit and Loss for fiscal year 2022-2023
 - b. New Budget for 2023-2024
 - c. Replacement for David Pellietier
6. Trustees Reports:
7. Date of next Trustee Board Meeting:
8. Adjourn