

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery Lobby 3315 Newburg Road

Monday —January 8, 2024, at 2:30 PM

1. Open session:
2. Comments:
 - Guest: Accountant-Daniel Cole—ALSB to go over our yearly Profit and Loss Budget vs. Actual for any questions that Trustee has and how to prepare one.
3. Consent Calendar:
 - a. Approval of Minutes for Board of Trustees meeting December 4, 2023
 - b. Approval of Financial Accounts for the month of December 2023
4. Correspondence:
 - a. PCA Regional Training for 2024 and PCA Annual Meeting—Grass Valley for August 1-2, 2024
 - b. Thank you note from the Rowley's' family regarding the work Tony & Jon did in repairing the up-right markers damage from the earthquake in 2022.
 - c. Yearly full burial and cremation for 2023 was total of 64 (full burials: 31 and cremation 33)
5. Items for Report, Discussions and Possible Actions:
6. Trustee Reports:
7. Date of next Trustee Board meeting:
8. Adjourn .