

Minutes of fortuna Cemetery District
3315 Newburg Road Fortuna, Ca 95540
Meeting held in Office Lobby
Monday January 15, 2024, at 2:30 PM

The meeting was changed from January 8, 2024, to January 15, 2024. The meeting on the 8th of January has been changed to a meeting with our accountant- Daniel Cole-ALSB and Trustees to go over our yearly Profit and Loss Budget vs. Actual for questions the Trustees had and how to prepare one. Daniel Cole made a few changes and advised how it would look six months instead of a year. He made a few the changes and e-mail us for our meeting on Monday the 15th.

The meeting was call to order by Chairman-Hannes Becker at 2:30 pm
Chairman-Hannes Becker and Trustees: Loren Coty and Tony Eusted. Also, Kathryn DeVere, office manager,

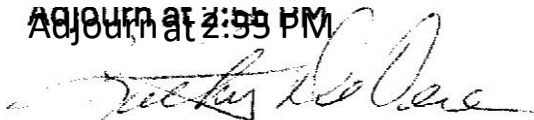
Under the consent calendar, the minutes of the meeting held on December 4, 2023, were approved as drafted. The vote was unanimous approval. Also, the Financial Account for the month of December was unanimously approved.

There were no trustees interested in attending the PCA Regional training for 2024 and Annual Meeting that being held in Grass Valley, California on August 1-2, 2024.

There were no Items for Report, Discussions and Possible Actions. No trustee reports.

Date of net Trustee Board meeting: March 4, 2024, at 2:30 PM

~~Adjourn at 2:55 PM~~



Kathryn DeVere. Office Manager Kathryn DeVere, Office Manager

FORTUNA CEMETERY DISTRICT