

Regular Trustees Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery Lobby 3315 Newburg Road

NOTE: (meeting change from August 5<sup>th</sup> to August 19<sup>th</sup>)

Mondy August 19, 2024, at 2:30 PM

- 1 . Open Session:
- 2 . Comments:
- 3 . Consent Calendar:
  - a. Approval of Minutes for Board of Trustees meeting June 3, 2024
  - b. Approval of Financial Accounts for months of June & July 2024
- 4 . Correspondence:
  - a. PCA 2024 Conference Wrap (Current Issues Facing Cemeteries)
- 5 . Items for Report, Discussions and Possible Action:
  - a. Office personnel replacement
  - b. New year budget vs. actual (figures for new year)
  - c. Signature for Trust Fund #2640—Office of the Auditor-Controller
  - d. Humboldt County Trust fund Account Balance for 6/30/2024
- 6 . Trustees Reports:
- 7 . Date of next Trustee Board Meeting:
- 8 . Adjourn:

9. Close Session:

10. Adjourn .