

Tulare Public Cemetery District

This is an Endowment Care Interment

AUDIT COMMITTEE SPECIAL BOARD MEETING AGENDA



Committee Members
Stephen Presant
Linda Mayloy
Carline Ringius
Xavier Avila

Tulare Public Cemetery – Conference Room Wednesday, September 18, 2024
900 E. Kern Avenue – Tulare, CA 2:00p.m. – Audit Committee Meeting

Public Information about Meetings:

Attend meetings in person or access the meeting live via Facebook <https://www.facebook.com/profile.php?id=100076699464485>

Documents related to items on the agenda are accessible on District's website at www.tularecemetery.net and available for viewing in a single binder at the entrance of the conference room.

Public Comments – Any member of the public wishing to address the Board shall first identify himself or herself and shall be limited to three(3) minutes (six (6) minutes if a language interpreter is used) unless extended by the chairperson. It is the Board's intent to accommodate all persons who wish to attend open public meetings.

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. OPEN SESSION - AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS
(All items are subject to discussion and possible action by the Committee Members.)
 - 4.1- Approve minutes of July 25, 2024
 - 4.2- Recommend approval of June 2024 financials review
 - 4.3- Review Petty Cash
 - 4.4- Discuss Resolution to move Endowment Interest into Fund 817
 - 4.5- Review At-Need Contract/Invoices

5. ADJOURNMENT

***OPEN SESSION AGENDA ITEMS
NOTICE TO THE PUBLIC***

ALL WRITINGS, MATERIALS AND INFORMATION PROVIDED TO THE BOARD FOR THEIR CONSIDERATION RELATING TO ANY OPEN SESSION AGENDA ITEMS OF THE MEETING ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS MONDAY - FRIDAY 8:00 AM – 4:00 PM AT THE CEMETERY DISTRICT OFFICE LOCATED AT 900 E. KERN AVE. - TULARE, CA 93274

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU SHOULD NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 686-5544 FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING.