

Tulare Public Cemetery District

This is an Endowment Care Interment

AUDIT COMMITTEE MEETING AGENDA



Committee Members
Stephen Presant
Michele Lima

Tulare Public Cemetery – Conference Room **Monday, January 20, 2025**
900 E. Kern Avenue – Tulare, CA **5:30 p.m. – Audit Committee Meeting**

Public Information about Meetings:

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 – The public may comment on any item of public interest within the jurisdiction of the Tulare Public Cemetery Audit Committee, that is not already on the agenda as those matters will be discussed as set forth in the agenda. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair’s direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PUBLIC COMMENT**
5. **OPEN SESSION - AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS**
(All items are subject to discussion and possible action by the Committee Members.)
 - 5.1- Approve minutes of November 26, 2024
 - 5.2- Review and recommend approval of the November 2024 financials
 - 5.3- Verify Petty Cash amount
 - 5.4- Review random PVQ Request for indicated invoices/checks written
 - 5.5- District Manager’s Report
6. **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.