

# 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  
900 E. Kern Avenue – Tulare, CA**

**Tuesday, February 18, 2025  
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](http://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 January 15, 2025
  - 5.2- Review and recommend approval of the December 2024 financials
  - 5.3- Review financials to date with annual budget and any recommended changes
  - 5.4- Review of draft annual audit 2023/2024
  - 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.