



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, JANUARY 10th 2023 9:00 A.M.  
SUNNY SLOPE OFFICE**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS
  - A. Call Meeting to Order Action
  - B. Roll Call of Members Action
  
- II. AGENDA REVIEW. Information/Action
  
- III. PUBLIC COMMENTS:
  - A. Public comments will be heard at this time Information  
(3 minute time limit)
  
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of December 13th, 2023 Regular Meeting Action
  - B. Financial Report: Receipts, Expenditures Action
  - C. Expenses, Check Listing for December 2023 Action
  
- V. MANAGER’S REPORT:
  - A. Report of Services for Month and Year-to-Date. Information
  - B. Report of Projects Started or Completed Information
  - C. Staff & Equipment Report Information
  
- VI. SAFETY REPORT:
  - A. Meetings/Topics Covered Information
  
- VII. ADMINISTRATIVE ACTION/INFORMATION
  - A. Presentation of 21/22 Annual Audit by Spafford and Landry Information
  
- IIIX NEW BUSINESS, QUESTIONS, SUGGESTIONS
  
- IX. ADJOURNMENT

Next Board Meeting: Feb. 14th

**DISTRICT OFFICE**

*San Geronio Memorial Park*  
2201 N. San Geronio Ave. Banning, CA 92220  
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summitsg@verizon.net

*Mt. View Cemetery*  
1315 Edgar Ave. Beaumont, CA 92223  
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*Sunnyslope Cemetery*  
40 S. Pennsylvania Ave. Beaumont, CA 92223  
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