



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, NOVEMBER 14th, 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 October 17th, 2023, Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for October 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 Fire Extinguisher Safety Information
- VII. ADMINISTRATIVE ACTION/INFORMATION
 - A. Presentation of the 22/23 Annual Audit. Action/Info
 - B. Recommendation to Approve they Trustee Reappointment Schedule Action
 - C. CAPC Annual Conference March 14 – 16 San Diego Action/Info

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT
Next Board Meeting: December 12th

Posted November 8, 2023

DISTRICT OFFICE

San Geronio Memorial Park
2201 N. San Geronio Ave. Banning, CA 92220
951.849.3725 Office · 951.922.9445 Fax
summitsg@verizon.net

Mt. View Cemetery
1315 Edgar Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitmv@verizon.net

Sunnyslope Cemetery
40 S. Pennsylvania Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitss@verizon.net