**Hilmar Cemetery District**

P.O. Box 309, Hilmar, Ca. 95324-0309

(209)634-7655 email: cjfmanager@hilmarcemeterydistrict.org

North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

 Meeting of the Board of Directors AGENDA of November 19, 2024 \* 4:00pm –

 Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

 Roll Call of Directors/Trustees ….

Reading of Minutes of Prior Meeting… dated October 15, 2024

1). **Financial Report** - Current Fiscal Year Financials –October 31, 2024.

2). **President Borrelli** - (1). Introduction of Guests- if any.

 –David Farnsworth, CPA

 3). **Unfinished Business:**

 (a)- Payment of BILLS - To be presented at the Meeting by Mgr. Rocha.

 (b)- District Trustees – Items to be brought to the Board by a Trustee/Director will be presented at this time.

 (c)- South Cemetery – Improvement Plan – updates.

 (d)-Discuss new Board Member prospect.

 4). **New Business:**

 (a). Presentation of Audit findings by David Farnsworth, CPA.

 (b). CAPC Annual Conference March 13-15, 2025, Seaside, CA.

 (c). Insurance Policy renewal.

 5). **Other discussions for the good of the district**;

 Items to discuss and placed on the November Board Meeting Agenda.

 6). **Meeting adjournment**- ---by President Darren Borrelli

 Next Meeting: December 17, 2024 @ 4:00pm at North Cemetery office

Enclosures --- if any = will be presented at the meeting \*\*\*\*\*\*

\*\* Richard Rocha Mgr. / Hilmar Cemetery District

Public Notice

Agenda available November 16, 2024.

@ https://hilmarcemeterydistrict.org