

Paso Robles District Cemetery Regular Board Meeting

Date: **Thursday April 27, 2023**

Place: PRDC

Time: 4:00pm

AGENDA

1. Call to Order by Chairwoman Rossier.
2. Roll Call of the Board of Trustees.
3. Approval of the minutes of the March 27, 2023 board meeting.
4. A) Review of Financial Reports for the month of March 2023.
B) Approval of Check Registry for the month of March 2023.
5. Correspondence: None
6. Management Report: A. Review of C.D. Investments – April 2023
Preneed, Endowment, Operating & Reserve

B. Proposed C.D. Investments – May 2023
Preneed, Endowment, Operating & Reserve
7. Old Business: A. Memorial Weekend Avenue of the Flags Sat. 5/27, Sun. 5/28/ Mon. 5/29

B. Memorial Day Program Mon. 5/29/2023 at 11 AM.
8. New Business: A. Review and Select Cover Art for Program.

B. Discussion on Memorial Day Hot Dog Lunch

C. Consider a Budget Amendment transferring \$5,000
from Structures Maintenance to District Expense
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be **Wednesday, May 31, 2023** at 4:00 pm at the PRDC office.
12. Adjournment by Chairwoman Rossier.