

Paso Robles District Cemetery Regular Board Meeting

Date: **Wednesday May 31, 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 & April 27, 2023 board meetings.
4. A) Review of Financial Reports for the month of March & April 2023.
B) Approval of Check Registry for the month of March & April 2023.
5. Correspondence: Ethics Education Participant Certificates
Trustees: Moye, Baldwin, Bertoni, Belmont, Rossier
Staff: T. M. Flynn & McAdam
6. Management Report: A. Review of C.D. Investments – May 2023
Preneed, Endowment, Operating & Reserve
B. Proposed C.D. Investments – June 2023
Preneed, Endowment & Reserve
7. Old Business: Review of Memorial Weekend Events
8. New Business: A. Existing Contract for Management & Maintenance of PRDC
Annual Fee Increase Review.
B. Proposed Increase for Cremation Niches
C. Preliminary 2023-24 Budget
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be Monday, June 26, 2023 at 4:00 pm at the PRDC office.
12. Adjournment by Chairwoman Rossier.