## Paso Robles District Cemetery Regular Board Meeting

Date: Monday August 28, 2023 Place: PRDC Time: 4:00pm AGENDA 1. Call to Order by Chairwoman Moye. 2. Roll Call of the Board of Trustees. 3. Approval of the minutes of the July 31, 2023 board meeting. 4. A) Review of Financial Reports for the month of July 2023. B) Approval of Check Registry for the month of July 2023. 5. Correspondence: None 6. Management Report: A. Review of August 2023 C.D. Investments Preneed, Endowment, Reserve & Operating B. Proposed C.D. Investment September 2023 7. Old Business: Review Proposed Policy for Purchasing Procedures. 8. New Business: Review of existing Above Ground Cremation Niche Inventory 9. Trustee Comments: 10. Comments from the public: 11. Next Board meeting will be Monday, September 25, 2023 at 4:00 pm at the PRDC office.

12. Adjournment by Chairwoman Moye.