

Tracy Public Cemetery District

SCHULTE MEMORIAL PARK / VALPICO MEMORIAL PARK

501 E. SCHULTE RD.

TRACY, CALIFORNIA 95376

TRUSTEES

Eugene D. Birk

Kevin Tobeck

Dianne S. Timan

Derrick J. Davis

Scott G. Arganbright

CLERK OF THE BOARD

Maylene Warner

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Agenda **Regular Monthly** **June 21, 2023**

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

IV. Approve Minutes: Regular Board Meeting of May 10, 2023.

V. From the Floor / Comments from the Public: Recognize Visitors, Public input for non-Agenda items. No action will be taken on non-Agenda items; speakers limited to five minutes.

VI. Manager's Report:

1. Financial Reports: April 2023
2. May 2023 Interment Totals
3. Review of Warrants
4. Budget 2023-2024
5. Audit 2021-2022 ~ Letter from David Farnsworth CPA to the Board of Trustee's

VII. Trustees Comments:

VIII. Old Business:

A. District Business:

B. Schulte Memorial Park:

1. Main Entrance Project ~ Update

B. Valpico Memorial Park:

1. None

IX. New Business:

X. Closed Session: Employee Evaluations

Adjournment:

**Regular Board Meetings are held at the Tracy Public Cemetery District office
501 E. Schulte Rd, Tracy Ca,
Every Second Wednesday of every month at 5:30 pm unless otherwise specified.**