PHYSICAL ADDRESS

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BOARD OF TRUSTEES

Richard Dusi Nicholas Leon Beverly Rillo

MANAGER Sandy Cowell

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A regular meeting is scheduled for the Templeton Cemetery District on Thursday April 20, 2023 at 4:00 PM. The meeting will be held at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca 93446. All Health and Safety measures will be observed.

AGENDA:

Call to Order Roll Call Pledge of Allegiance Public Comment

Consent Agenda:

Minutes: March 16, 2023.

Staff Report

Business:

- 1. <u>March 2023 Financials</u>: The Trustees will review the March 2023 Financials. If appropriate, the Trustees will then approve the March 2023 Financials as reported. (Discussion/Approval)
- 2. The 2022 TCD Audit Approval & Management Letter: The Trustees will review the 2022 Audit Draft and if appropriate, approve said 2022 Audit, sign the Draft Approval Letter along with the Management Representation Letter with Moss Levy and Hartzheim, LLP. (Discussion/Approval)
- 3. <u>Begin 2023-24 Budget Discussion</u>: The Trustees will begin discussion and provide any proposals for the 2023-24 TCD Budget. (Discussion/Approval).
- 4. <u>GSRMA Contribution for TCD Liability Coverage</u>: The Trustees will review the recommendations from GSRMA for TCDs Liability Coverages for 2023-24. *Discussion / Approval).
- 5. <u>Trustee Comments</u>: The Trustees will take this opportunity to voice their comments or concerns. (No action taken)
- 6. Adjournment.

^{**}Members of the public will have the opportunity to direct comment to the Cemetery Trustees during Public Comment and address any items listed on the Agenda before or during consideration of that item. The Templeton Cemetery District complies with the Americans with Disabilities Act and California Government Code 54954.2.