

## **MEETING NOTICE**

### **SPECIAL MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES FRIDAY NOVEMBER 3rd (3PM) AT THE DISTRICT OFFICE 4470 Oren Ave., Corning, Ca. 96021**

This agenda has been posted at least 72 hours prior to the regular meeting of the Board of Corning Cemetery District in accordance with the Ralph M. Brown Act. Documents utilized by the Board at this meeting are available for review at the agency's main office located at the above reference address. Office hours are 8 a.m.- 4 p.m.

- 1. Call to Order at 3 PM followed by the pledge of allegiance to our country.**
- 2. Roll Call for the Board**
- 3. Introduction of visitors and guests.**
- 4. Public comment on any agenda item -Open or Closed**
  
- 5. Consent Calendar**
  - A. Approval of Minutes, September 21, 2023 Board Meeting
  - B. Approval of Vendor Payables: October 2023
  - C. Approval of Credit Card Purchases: No statement submitted.
  - D. Approval of Banner Bank withdrawal for deposit to County: October: (Check # 1026 & 1028)
  - E. Approval of Payroll: 10.18.2023; 10.4.2023; 9.20.2023
  - F. Affix signatures to Burial Rights
  
- 6. Information Items**
  - A. Manager Report
    1. Financials.
    2. Burials.
    3. Maintenance.
    4. Purchases.
    5. Litigation & closed session meetings.
    6. Transfer to Economic Uncertainty \$12,000.
  
  - B. Board Chair and/or Board Members' Activity Reports
  
- 7. Items for Board Discussion and/or Possible Action**
  - A. **Discussion with Rick Wood, Finance & Administration Director, CSDA regarding deposit and investment of public funds.**
  - B. **Discuss and consider proposed Investment Policy**
  - C. **Discuss and consider proposal from California Bank of Commerce.**
  - D. **Discuss and determine how to complete sale of lot to customer who defaulted on payments for lot purchase from 1996.**
  
- 8. Board Members' General Announcements and Comments**

This Agenda Posted: 11.1.2023

Wendy Pauling  
Clerk of the Board

*Note: District Trustees shall hold regularly scheduled meetings on the 3<sup>rd</sup> Thursday of each month at the cemetery office starting at 3 PM.*

