

## **MEETING NOTICE**

### **SPECIAL MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES FRIDAY, DECEMBER 1st (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. Information Items**
  - A. Manager Report
    1. Investment of District Funds
  
  - B. Board Chair and/or Board Members' Activity Reports
  
- 6. Items for Board Discussion and/or Possible Action**
  - A. Discussion regarding investment & management of District Funds with County Treasurer, Parker Hunt.
  
- 7. Board Members' General Announcements and Comments**

This Agenda Posted: 11.29.2023

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.*