**Hilmar Cemetery District**

P.O. Box 309, Hilmar, Ca. 95324-0309

(209)634-7655 email: cjfmanager@hilmarcemeterydistrict.org

North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

 Meeting of the Board of Directors AGENDA of August 13, 2024 \* 4:00pm –

 Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

 **Roll Call of Directors/Trustees** ….

**Reading of Minutes of Prior Meeting**… dated July 16, 2024

1). **Financial Report** - Current Fiscal Year Financials –July 31, 2024.

2). **President Borrelli** - (1). Introduction of Guests- if any.

 3). **Unfinished Business**:

 (a)- **Payment of BILLS** - To be presented at the Meeting by Mgr. Rocha.

 (b)- **District Trustees** – Items to be brought to the Board by a Trustee/Director will be presented at this time.

 (c). **South Cemetery** – Improvement Plan – updates, if any…

 4). **New Business** - (a). Review conflict of interest policy. (b). Review Trustees Compliance/ Course Completion. (c). Payment plan options for plot purchases.

5). **Other discussions for the good of the district**; Items to discuss and placed on September Board Meeting Agenda.

 6). **Meeting adjournment**- ---by President Darren Borrelli

 Next Meeting: September 17, 2024 @ 4:00pm at North Cemetery office

Enclosures --- if any = will be presented at the meeting \*\*\*\*\*\*

\*\* Richard Rocha Mgr. / Hilmar Cemetery District

Public Notice

Agenda available August 10, 2024.

 https://hilmarcemeterydistrict.org