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, January 16, 2020 at 4:00 pm. The meeting will be held at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca 93446.

AGENDA:

Call to Order
Roll Call
Pledge of Allegiance
Public Comment

Consent Agenda:

Minutes: October 17th, 2019

Staff Report

Business:

- 1. October, November and December 2019 Financials: The Trustees will review the October, November and December 2019 Financial Reports due to the cancellations of the Novembe3r and December 2019 meetings. If appropriate, the Trustees will then approve said financials. (Discussion/Approval)
- 2. <u>Approval of the 2018-19 TCD Audit</u>: The Trustees will review the 2018-19 Audit draft, and if appropriate, approve said audit presented by ML&H, LLP. (Discussion/Action)

3.

- 4. <u>Review of Rules and Regulations #15 Flowers:</u> The Trustees will decide if any changes are needed to item #15 referencing the removal of flowers. (Discussion/Action)
- 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.