



## Tulare Public Cemetery District

900 East Kern Ave Tulare, Ca. 93274  
Phone: (559)686-5544 Fax: (559)686-7484  
[www.tularecemetery.net](http://www.tularecemetery.net)  
Email [office@tularecemetery.net](mailto:office@tularecemetery.net)

This is an Endowment Care Interment

Committee Member

*Stephen Presant*

Committee Member

*Linda Maloy*

Committee Member

*Xavier Avila*

## AGENDA

**Audit Committee Meeting**  
**Wednesday, September 28, 2022,**  
**1:00PM**

### PRELIMINARIES:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Recognition of Visitors

### OPEN SESSION:

- 2.1 Approval of August 1<sup>st</sup> and August 23, 2022 Minutes
- 2.2 Approval of August 2022 Financials
- 2.3 Review of Resolutions to Transfer Endowment Interest Funds
- 2.4 Discussion on recent online CalPERS Employer Leadership Dialogue Event
- 2.5 District Manager's Report

### ADJOURNMENT:

OPEN SESSION AGENDA ITEMS  
NOTICE TO THE PUBLIC

Documents related to items on the agenda are accessible on the cemetery's website at [www.tularecemetery.net](http://www.tularecemetery.net) and available for viewing at the District's office at 900 East Kern Ave. Tulare, Ca. 93274 during normal business hours.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU SHOULD NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 686-5544 FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING.