



## 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*

# ***Canceled till further notice***

## AGENDA

**Audit Committee Meeting**  
**Thursday, October 20, 2022,**  
**1:00PM**

### PRELIMINARIES:

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

### OPEN SESSION:

- 2.1 Approval of September 28, 2022 Minutes
- 2.2 Approval of October 2022 Financials
- 2.3 Review Resolution for combining Endowment amounts
- 2.4 Review CalPERS 457 Fund Information
- 2.5 Review of Request for Proposal for Annual Audits
- 2.6 District Manager's Report

### ADJOURNMENT:

**OPEN SESSION AGENDA ITEMS**  
**NOTICE TO THE PUBLIC**

ALL WRITINGS, MATERIALS AND INFORMATION PROVIDED TO THE BOARD FOR THEIR CONSIDERATION RELATING TO ANY OPEN SESSION AGENDA ITEMS OF THE MEETING ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS MONDAY THROUGH FRIDAY 8:00 AM – 4:00 PM AT THE ADMINISTRATION OFFICE OF THE DISTRICT LOCATED AT 900 E. KERN AVE., TULARE, CA 93274

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.