



**Tulare Public Cemetery District
Special Board Meeting Minutes
Friday, June 2, 2023**



A SPECIAL BOARD MEETING OF THE TULARE PUBLIC CEMETERY DISTRICT WAS HELD ON FRIDAY, JUNE 2, 2023 AT 3:45 P.M. IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVE., TULARE, CA.

BOARD MEMBERS PRESENT: Chairman Carlos Ramos, Vice Chairman James Pennington, Secretary Alberto Aguilar, and Trustees Xavier Avila and Stephen Present.

BOARD MEMBERS ABSENT: none

STAFF PRESENT: District Manager Clara Bernardo

1. CALL TO ORDER FOR SPECIAL BOARD MEETING:

The Special Board Meeting was called to order at 3:56 P.M. by Chairman Carols Ramos

2. ROLL CALL:

Carlos Ramos, James Pennington, Alberto Aguilar, Xavier Avila and Stephen Present

3. PLEDGE OF ALLEGIANCE:

Chairman Ramos led the Pledge of Allegiance

4. MOMENT OF SILENCE IN MEMORY OF THOSE WHO HAVE PASSED

5. RECONGNITION OF VISITORS:

No visitors

6. PUBLIC COMMENTS:

No public comments

7. TRUSTEE COMMENTS:

Two trustee comment

8.OPEN SESSION- AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS

8.1- Resolution No. 2022/23-9-Amending Fiscal Year 2022/23 Annual Budget

Avila motions, Pennington seconds to approve Resolutions No. 22/23-9. Vote (5-0) Motion passes

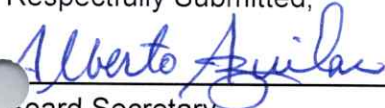
8.2- Annual Financial Report 2021-22- Communication of Material Weaknesses

Bernardo announced that auditor emailed the Communication of Material to complete the Annual Financial Report.

11. ADJOURNMENT OF SPECIAL BOARD MEETING:

Chairman, Carlos Ramos adjourned meeting at 4:11 pm

Respectfully Submitted,



Board Secretary