

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 21, 2026 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on all items will be heard at this time. Information
(Limit 3 min. per topic)

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of March 17, 2026 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for March 2026 Discussion/Action
 - C. Stifel Investments and Committee Report for March 2026 Discussion/Action

- V. MANAGER’S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Interment Rights (March)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Re-Cap of the March 2026 CAPC Annual Conference Discussion
 - B. Spafford & Landry CPA’s 2025 Audit Proposal Discussion/Action

- VIII. A. Adjournment: Action

**This Agenda posted this 14th day of April 2026
Copies of Agenda Packet is Available in the Cemetery Office**

Next Board Meeting: Tuesday, May 19, 2026