

**Palo Verde Cemetery District
Board of Directors Meeting**

AGENDA

Monday, November 6, 2023

1:30 pm located at

Palo Verde Cemetery District

343 W. 10th Ave.

Blythe, CA 92225

- I. **Call to Order/ Roll Call**
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
- IV. **Public Comments** -Non-agenda items may be addressed by members of the public, subject to a three (3) minute time limitation per individual. Individuals may speak to agenda items at time of consideration.

- V. **Minutes** – Review & approval of the September 25 & October 23, 2023 meeting minutes
- VI. **Treasurers Report**
 - a. Mechanics Bank Checking: _____
 - b. Mechanics Bank MM: _____
 - c. Provident Bank Savings: _____
- VII. **Old Business:**

Provident Bank – report on account changes
- VIII. **New Business:**

- IX. **Trustee’s Comments:**

- X. **Manager’s Report:**
 - a. Insurance renewal
 - i. Policy Period 10/14/2023-10/14/2024
 - b. CAPC Education Seminar/Area Meeting report
 - c. Grand Jury visit
 - d. Board Training – refreshers and additional training
 - e. 2022-23 Audit scheduling
 - f. Bookkeeper recruitment efforts
- XI. **Adjourn**