

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 19, 2024, 10:00 A.M.
DISTRICT CONFERENCE ROOM
DISTRICT MANAGER: CINDY SUMMERS
TRUSTEES: RICHARD HART, JAY DECOU, AND MARGARET MARSHAL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

- 4. A. MINUTES OF DECEMBER 15, 2023 BOARD OF TRUSTEES MONTHLY BOARD MEETING.**
B. BANK OF AMERICA STATEMENT FOR DECEMBER 2023.
C. REVIEW OF DEPOSIT OF TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF DECEMBER 2023.
D. DECEMBER WARRANT REVIEW

- 5. CORRESPONDENCE:**
A. 2022 AUDIT

- 6. OLD BUSINESS:**
A. REVIEW PROJECT LIST

- 7. NEW BUSINESS:**
A. # OF BURIALS (2 FULL BODY & 1 ASH) 1 NATIVE AMERICAN REMAINS
B. CERTIFICATES OF BURIAL
C. MANAGER'S REPORT
D. WARRANTS
E. NEXT BOARD MEETING TO BE SCHEDULED

ADJOURNMENT