

LOS BANOS CEMETERY DISTRICT
16575 S. Center Avenue
Los Banos, CA 93635
SPECIAL BOARD MEETING MINUTES
June 26, 2023

1. CALL TO ORDER

The Board of Trustees of the Los Banos Cemetery District met in its office at 16575 S. Center Avenue, Los Banos, California and online via zoom, for a special board meeting. The meeting was called to order at 1:05 p.m. by Chairman Cintas.

Meeting ID: 854 7358 7093

Passcode: 7Af0gW

2. ROLL CALL

Trustees Present: Cintas, Neves, Sousa, Benton

Trustees Absent: Russell

Others Present: Brenda Scott, Manager

3. PUBLIC COMMENT No Comment

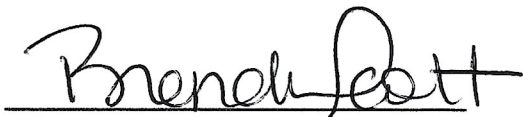
4. DISCUSSION AND APPROVAL OF FY 2021-2022 FINANCIAL AUDIT

- A. Board approved financial audit of fiscal year 2021-2022, presented by David Farnsworth, CPA.
Motion by Trustee Neves and seconded by Trustee Benton to approve the audit as presented.
Motion carried 4-0.

5. ADJOURNMENT

Motion by Trustee Neves and seconded by Trustee Sousa to adjourn at 1:30 p.m. Motion carried 4-0.

Respectfully submitted,



Brenda Scott

Cemetery Manager/Board Clerk

July 10, 2023