

Temecula Public Cemetery District
Board of Directors Meeting
41911 C St, Temecula, CA 92592
March 17, 2011 8:00 a.m.

AGENDA

1. Call meeting to order:

- A. Roll Call
- B. Open Public Session
- C. Close Public Session

2. Visitors

3. Approval of February 17, 2011 Minutes

- A. Motion for approval

4. Managers' Report

- A. February 2011 Revenues
- B. February 2011 Lot Inventory
- C. February 2011 Calendar
- D. CUP Received
- E. Hunt and Jeppson
- F. Kiosk
- G. Local Area Meeting
- H. New hires

5. New Business

- A. Endowment principle/Interest correct past motion

6. Financial Report

- A. February 2011 Balance Sheet
- B. February 2011 Profit and Loss
- C. February 2011 Wells Fargo Investments
- D. Endowment Allocation/ Move to Wells Fargo

7. Unfinished Business

- A. Handbook and policies
- B. 52 acres
- C. Trustee Board application

8. Motion to Adjourn

9. Next Meeting: April 21, 2011

Posted on: www.temeculapubliccemeterydistrict.com

Monday, March 14, 2011 @ 8:00 am