



# Oak Grove Cemetery

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*(559) 923-4544*

## NOTICE

The regular meeting of the Oak Grove Cemetery District Board will be held on

**Tuesday, July 2, 2024, at 1:00 p.m.**

at the Oak Grove Cemetery District Office located at **19811 S. Cedar Ave., Laton**. The agenda for this meeting will be as follows:

### **CALL TO ORDER:**

- Roll Call.
- Agenda Review.
- Public comment (State your name and address; the presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.)

### **CONSENT CALENDAR:**

- Approval of the Minutes of the Regular Meeting of June 2024
- Approval of the Expenditures for June 2024
- Next Regular Meeting to be held Tuesday, August 6, 2024, in the cemetery office.

### **DISCUSSION/ACTION:**

- Review Engagement letter from Cuttone & Mastro CPA regarding FY 2023-2024 Annual Audit, fee not to exceed \$ 9,850.00
- Reporting of Daily Operations.

### **CLOSED SESSION:**

- All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustee, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

If you would like to add something to the agenda or like more information on any item in this meeting notice, please feel free to contact the Manager at the Oak Grove Cemetery District Office at **(559) 923-4544**.