

OAK GROVE CEMETERY DISTRICT
Minutes
July 2, 2024

CALL TO ORDER:

The regular meeting of the Oak Grove Cemetery District was held Tuesday, July 2, 2024, at 1:00 p.m.
Board Directors present: Mel Casey, Lathale Gravance and LeRoy Mayfield.

CONSENT CALENDAR:

- Minutes for June 2024: Motion was made by Lathale Gravance, seconded by LeRoy Mayfield to approve as read.
- Expenditures for May 2024: Motion was made by LeRoy Mayfield, seconded by Lathale Gravance to approve as read.

DISCUSSION/ACTION:

- Motion was made by Lathale Gravance, seconded by LeRoy Mayfield. Approved for employee Sal Salinas to move a RV trailer next to the shop area to live.
- Motion was made by LeRoy Mayfield, seconded by Mel Casey to approve engagement letter from Cuttone & Mastro CPA regarding FY 2023-2024 Annual Audit, fee not to exceed \$ 9,850.00
- Reviewed Conflict of Interest. Motion was made by Lathale Gravance, seconded by LeRoy Mayfield. Approved.
- Checks were signed.

CLOSED SESSION:

Being no further business, the meeting was adjourned.

Judy Escalera, Manager/Secretary