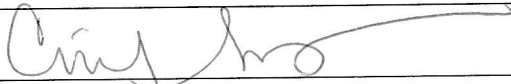
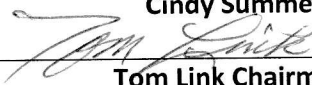


**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY, JUNE 14, 2017 10:00A.M.
MINUTES**

<p>The Special meeting of the Board of Trustees was called to order at 10:00 a.m. by Chairman, Tom Link. Other Board members present were; Geneva Philpot, Shirley Salas and George Ouzounian. Cindy Summers, District Manager was also present. Tom Johnson was not present, his absence was excused.</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>There was no public comment.</p>	<p>PUBLIC COMMENT</p>
<p>The Board of Trustees entered into closed session at 10:02am and excused Cindy Summers. The Board of Trustees came out of closed session at 10:35am.</p>	<p>Evaluation of Performance, salary and compensation paid pursuant to GCS 54957.6 (a) (b)</p>
<p>The Board of Trustees asked Cindy Summers back and went into open session at 10:36am. Tom Link stated there was no final action made in closed session.</p>	<p>Announcements from Closed Session</p>
<p>Discussion, no action</p>	<p>Review of proposed budget for fiscal 2017/2018</p>
<p>Discussion, no action</p>	<p>Trustee Payments</p>
<p>Discussion, no action</p>	<p>Other Board Matters</p>
<p>There being no further business, the meeting was adjourned at 11:30 a.m.</p>	<p>ADJOURNMENT</p>
<p>Submitted by: </p>	
<p style="text-align: center;">Cindy Summers District Manager</p>	
<p style="text-align: center;"> Tom Link Chairman, Board of Trustees</p>	