

VISALIA PUBLIC CEMETERY DISTRICT
 BOARD OF TRUSTEES SPECIAL MEETING
 WEDNESDAY APRIL 18, 2018 9:00 A.M.
 MINUTES

<p>The Special Meeting of the Board of Trustees was called to order at 8:55 a.m. by Chairman, Geneva Philpot. Other Board members present were; Tom Johnson and George Ouzounian. Cindy Summers, District Manager was present. No members of the public were present</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>None</p>	<p>PUBLIC COMMENT</p>
<p>The Board reviewed and discussed the draft of the Reserve Fund Policy. The policy will be presented at the Regular Board Meeting in May.</p>	<p>Reserve Fund Policy</p>
<p>The Board gave direction to the District Manager to change the policy for sick time payments at termination to cap at 240 for new employees at the next regular Board Meeting. The Board gave direction to the District Manager to include the QuickBooks budget to actual comparison in the Board packets Quarterly instead of monthly.</p>	<p>Other Board Matters</p>
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<p>There being no further business, the meeting was adjourned at 10:25am.</p>	<p></p>
<p><i>Geneva Philpot</i></p>	<p></p>
<p>Geneva Philpot, Chairman, Board of Trustees</p>	<p></p>
<p><i>Cindy Summers</i></p>	<p></p>
<p>Cindy Summers, District Manager</p>	<p></p>
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