VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETNG
Thursday, December 15, 2022, 3:30 P.M.
MINUTES

The meeting of the Board of Trustees was called to order at 3:30 P.m. by Chairman, Tom Johnson. Other Board members present were Tom Link, Geneva Philpot, George Ouzounian and Rosalinda Alexander. Domingo Lopez, Interim District Manager and secretary to the board, Jennifer Stallions was present. No members of the public in attendance.	CALL TO ORDER AND RECORD OF ATTENDANCE
No public comment.	PUBLIC COMMENT
Tom Link made the motion to turn the completion of the Audit to Rob at RT Dennis Accounting. He should have the audit completed by March 1st, 2023. District to pay Brown Armstrong Accountancy Corporation the work provided this far. Domingo will request a final bill. RT Dennis cost of Audit will be $13,800.00. seconded by Geneva Philpot. All ayes. Motion carried.	Audit (Fiscal year 2021-2022)
The Board entered Closed Session at 4:00 pm and returned to Open Session at 3:50pm. Closed session minutes taken by Board Secretary, George Ouzounian. See attach document.	Closed Session conference with labor negotiator, Domingo Lopez– Interim District Manager.
There being no further business, the meeting was adjourned at 5:00 pm.	
Tom Johnson, Chairman, Board of Trustees	
Domingo Lopez, Interim District Manager	
Jenn Stallions, Board Secretary	