

**BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE
TULARE PUBLIC CEMETERY DISTRICT**

IN THE MATTER OF Audit Services

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Resolution No. TPC 2025-017

UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD AUGUST 26, 2025, BY THE FOLLOWING VOTE:

AYES: TRUSTEES MICARI, VANDER POEL, SHUKLIAN, VALERO, AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MELINDA BENTON
CHIEF CLERK/
CLERK, BOARD OF TRUSTEES

BY:



Chief Clerk

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Approved and authorized the Board Chair to sign an audit engagement letter with the Tulare County Auditor-Controller to audit the District's books and records for Fiscal Years 2021 – 2025.