



Escalon Cemetery District 28320 E. River Rd, Escalon, CA 95320 209.838.2924 escaloncemeterydistrict@gmail.com

RESOLUTION OF THE BOARD OF TRUSTEES

WHEREAS the Escalon Cemetery District is dedicated to the care of your loved one's final resting place in a park-like setting.

WHEREAS the Board of Trustees of the Escalon Cemetery District is aware of and fully committed to the need to prevent and detect fraud, waste, fiscal mismanagement, and understand that the operations of a Special District are governed by laws and regulations that are enforced by San Joaquin County Board of Supervisors.

WHEREAS the Board of Trustees upon a motion duly made, seconded, and unanimously carried, has accepted the fiscal year 2022 financial audit as a baseline for future audits during the Board meeting conducted on May 10, 2023. It has also been determined by the Board of Trustees upon a motion duly made, seconded, and unanimously carried, that prior audits for the fiscal years of 2015 through 2021 cannot be completed due to an abundance of missing information and fraudulent behavior allowed by previous Board of Trustees and previous management.

NOW, BE IT RESOLVED, that the Board of Trustees of the Escalon Cemetery District, doing business as Burwood Cemetery, has accepted the 2022 financial audit conducted by Schwartz, Giannini, Lantsberger & Adamson as a baseline audit for future audits and will not now or ever conduct audits for missing years.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby accept the fiscal year 2022 financial audit and that no prior audits are necessary. We will continue to provide future yearly audits moving forward.

Date: May 10, 2023

Terri Rocha, President

Lynn Hogue, Treasurer