

# AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604

(530) 885-5922 • FAX (530) 885-5938

## REGULAR BOARD MEETING AGENDA

DATE: February 14<sup>th</sup> 2023

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY – 1040 COLLINS DRIVE – AUBURN, CA. 95603

The Auburn Public Cemetery District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits

I. **ROLL CALL**

11. **PUBLIC COMMENT** – Any person may address (5 minutes maximum) the Board of Trustees on any matter. However, the Board cannot discuss, or take any action on any item that is not on the agenda.

111. **CONSENT CALENDAR**

1. Approval of January 10<sup>th</sup>, 2023 Regular Board Meeting Minutes

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2. December 15<sup>th</sup> 2022 – January 14<sup>th</sup>, 2023 Check Register

Pages..3

rv. **FINANCIAL ITEMS**

1. Current Financial Report

Pages..4

No action to be taken information only.

V. **MANAGER'S REPORT**

Pages..5-16

VI. **TRUSTEES' QUESTIONS & COMMENTS**

VII. **GOVERNANCE**

1. Form 700

VIII. **POLICY REVIEW**

1. Liability – *Information/Action*

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Consider approval of revised rules and regulations.

VIII. **UNFINISHED BUSINESS**

1. *Election of Board President and Board Vice-President – Information/Action*

Discussion and determination officers

IX. **NEW BUSINESS**

1. *Audit Review – Information/Action*

David Farnsworth, CPA to present Financial Statement for Fiscal Year ending 6/30/2022

X. **ADJOURNMENT**

*This Agenda has been certified and posted in accordance with the Brown Act*

  
Clerk of the Board

Next Board Meeting: March 14<sup>th</sup> 2023