**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: September 14th, 2021

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.

1. **ROLL CALL –** Pledge of Allegiance
2. **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.
3. **CONSENT CALENDAR**

1. Approval of August 10th, 2021, Regular Board Meeting Minutes *Page…2*
2. July 15th, 2021 – August 14th, 2021, Check Register *Page...3*
3. **FINANCIAL ITEMS**

1. Current Financial Report *Pages..4-7*

 No action to be taken information only.

1. **MANAGER’S REPORT** *Pages..8-11*

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

1. **GOVERNANCE**

* CAPC Education Seminar – Embassy Suites, San Luis Obispo. October 8th & 9th.
* PCA Seminar – November 3rd @ Visalia Cemetery District. *Pages..12-13*
1. **UNFINISHED BUSINESS**

**None-**

1. **NEW BUSINESS**
2. **Customer Request –** *Information/Action**Page…14*

Consider approval of customer request for an upright monument.

1. **ADJOURNMENT**

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

*** Clerk of the Board.***