**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: June 14th, 2022

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 May 10th, 2022, Regular Board Meeting Minutes *Page…2*
2. April 15th, 2022 – 14th, 2022, Check Register *Pages..3-4*

1. **FINANCIAL ITEMS**

1. Current Financial Report *Pages..5-8*

 No action to be taken information only.

1. **MANAGER’S REPORT** *Page…9*

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

1. **GOVERNANCE**
2. **POLICY REVIEW**

1. **Surplus Property & Equipment Policy** – *Information/Action Page…10*

Review policy.

1. **Governing Policies** – *Information/Action* *Pages..11-16*

Review district policies.

1. **UNFINISHED BUSINESS**
2. **Draft Budget Review** – *Review/Discuss Pages..17-26*

Review District Manager’s Draft Budget Proposal.

1. **NEW BUSINESS**
2. **Surplus Land Act Resolution and Notice of Availability** – *Information/Action* *Pages..27-33*

Discussion regarding disposal of the district’s surplus land.

1. **ADJOURNMENT**

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

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