**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**: May 12, 2020

**TIME**: 9:00 A.M.

**PLACE**: TELECONFERENCE MEETING – JOIN BY DIALING **1-(888) 585-9008**

 ENTER CONFERENCE CODE **673518313** WHEN PROMPTED

 TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling 1-888-585-9008 and entering access code 673518313# when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing aubcemetery@gmail.com on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call.

1. **ROLL CALL** -
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**
4. Approval of Apr. 14, 2020 Regular Board Meeting Minutes
5. Mar. 14 – Apr. 14, 2020 Check Register
6. **FINANCIAL ITEMS**

1. Current Financial Report

 No action to be taken information only

1. **MANAGER’S REPORT**

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

1. **GOVERNANCE**
2. **UNFINISHED BUSINESS**
3. Memorial Day – Information/Action

Discussion on Memorial Day Event

**IX. NEW BUSINESS**

1. Draft Budget Fiscal Year 2020/2021 – Review Discuss

Discussion on draft budget

**X. ADJOURNMENT**

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

***Clerk of the Board***