**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: December 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 November 9th, 2021, Regular Board Meeting Minutes *Page…2*
2. October 15th, 2021 – November 14th, 2021, Check Register *Page...3*
3. Annual Investment Policy Review *Pages..4-6*
4. **FINANCIAL ITEMS**

1. Current Financial Report *Pages..7-10*

 No action to be taken information only.

1. **MANAGER’S REPORT** *Pages..11-13*

**VI. TRUSTEES’ QUESTIONS & COMMENTS** *Page…14*

1. **GOVERNANCE**
2. **CAPC 64th Annual Conference** – *Pages..15-17*

March 10th – 12th Embassy Suites Monterey Bay

1. **UNFINISHED BUSINESS**

**None**

1. **NEW BUSINESS**
2. **Election of Board President & Board Vice-President** – *Information/Action*

Discussion and determination of officers.

1. **ADJOURNMENT**

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

 *** Clerk of the Board.***

***Next Board Meeting:*** *January 11th, 2022*