

**AUBURN PUBLIC CEMETERY DISTRICT**  
1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604  
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**MINUTES OF THE REGULAR BOARD MEETING**

February 14<sup>th</sup>, 2023

**I. ROLL CALL**

Board Members Present: Terry Cooney, Michael Otten, Earl Wilson, and Melinda Herzog-Landrith.  
The meeting was held at the New Auburn Cemetery – 1040 Collins Drive, Auburn, CA. and commenced at 9:00 a.m.

**II. 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. **No public comment.**

**III. CONSENT CALENDAR**

1. Approval of January 10<sup>th</sup>, 2023, Regular Board Meeting Minutes.
2. December 15<sup>th</sup>, 2022 – January 14<sup>th</sup>, 2023, Check Register.

**MOTION to approve the Consent Calendar.**  
*Cooney/Otten, motion approved.*

**IV. FINANCIAL ITEMS**

1. Current Financial Report  
No action to be taken information only.

**V. MANAGER’S REPORT**

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

Trustee Otten brought in an article featuring Trustee Herzog-Landrith regarding an Old Auburn Cemetery tour from 1997. Trustee Cooney mentioned updating the Auburn Cemetery website

**VII. GOVERNANCE**

Manager Weichmann mentioned, to the Board of Trustees, to update their Form 700 if they had not already.

**VIII. UNFINISHED BUSINESS**

1. Election of Board President and Board Vice-President- *Information/Action*  
Discussion and determination of officers.  
**Tabled until next Board Meeting**

**IX. NEW BUSINESS**

1. Audit Review – *Information/Action*  
David Farnsworth, CPA to present Financial Statement for Fiscal Year ending 6/30/2022  
**Audit was reviewed for the Board of Trustees.**

**X. ADJOURNMENT -**

The meeting was adjourned at 10:45 am  
Respectfully submitted,

**David Weichmann**  
Clerk of the Board

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