

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: Jan. 14, 2020

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA

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 the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

I. ROLL CALL - Pledge of Allegiance

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.

III. CONSENT CALENDAR

1. Approval of Dec. 10, 2019 Regular Board Meeting Minutes
2. Nov. 15, 2019 – Dec. 14, 2019 Check Register
3. Renewal of Quarterly Investment Policy, continuing the District's investment policy utilizing Placer County's investment pool for the District's General Fund and Endowment Fund

IV. FINANCIAL ITEMS

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

V. MANAGER'S REPORT

VI. TRUSTEES' QUESTIONS & COMMENTS

VII. GOVERNANCE

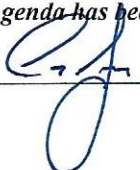
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. California Special Districts Association – Review/Discuss
Dane Wadle with CSDA to update Board
2. Fiscal Year Ending 2020 Audit Proposals – Information/Action
Consider the proposals for the District's Fiscal Year 2019-2020 audit. (emailed proposals)
3. Endowment Fee Increase – Information/Action
Consideration of the proposed Endowment Fee increase
4. Rosenberg's Rules to Order – Review/Discuss
Discussion on implementing "Rosenberg's Rules of Order" into the District's Bylaws

X. ADJOURNMENT

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



Clerk of the Board

Next Regular Board Meeting Feb. 11, 2020