

AUBURN PUBLIC CEMETERY DISTRICT

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SPECIAL BOARD MEETING MINUTES

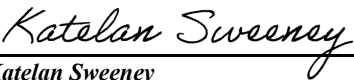
Wednesday July 29, 2026, at 9:30 A.M.

District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

- A. **Call To Order: 9:30 AM**
- B. **Administration of the Oath of Office for new Trustee, Timothy J. Sands.**
- C. **Roll Call of The Board:** Present were Trustees Terry Cooney, Earl Wilson, Melinda Herzog-Landrith, Lori Tompkins, and Timothy Sands. Also present was District Bookkeeper, Sharon Rodgers, and David Farnsworth, CPA.
- D. **Public Comment on Any Agenda Item** – The Chair called for Public Comment, no public was present to address the Board.
- E. **Board Discussion and Possible Action Items:**
 - 1. Review the 23/24 and 24/25 draft financial audits with David Farnsworth, CPA: **Discussion/Action:**
MOTION: Wilson/Sands to accept the presented Financial Audits with corrections to the Board of Trustees roster: Unanimously Passed.
- F. **Adjournment: 10:40 AM**

The next scheduled Board of Trustees meeting will take place Wednesday, August 19, 2026, at 9:30 am.

These minutes have been certified and posted in accordance with the Brown Act.



Katelan Sweeney
Clerk of the Board and District Manager