**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: July 14th, 2020

TIME: 9:00 A.M.

PLACE: ZOOM VIDEO CONFERENCE: <https://us04web.zoom.us/j/77470684896?pwd=UHRRdlBwT2UrWjlKYVZVaThiemhXdz09>

OR TELECONFERENCE – BY DIALING **1-(253) 215-8782**

ENTER MEETING CODE **774 7068 4896#** PARTICIPANT ID **286721** PASSWORD **358012** 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 1-253-215-8782 and entering meeting code 77470684896# -participant code 286721 – password 358012 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](mailto: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 June 9, 2020 Regular Board Meeting Minutes
5. May 15 – Jun 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. Budget Fiscal Year 2020/2021 – Information/Action

Consider approval of Fiscal Year Budget 2020/2021

1. **NEW BUSINESS**

None-

1. **CLOSED SESSION**
2. Public Employee Performance Evaluation – Title: District Manager – pursuant to Sec. 54957 of the Government Code. *Board members to follow instructions sent by District Manager for Virtual Closed Session.*

**XI. ADJOURNMENT**

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

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