

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA

July 28, 2020

Flag Salute and Invocation: BRAUN

Call to Order: 12:00 PM

Roll Call: BARRY BRAUN, CHAIRMAN; BELTON BANKS, VICE-CHAIR; JERRY EZELL, BOARD SECRETARY

Public Comment: SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES

Consent Calendar:

- A. ADOPT AGENDA FOR CURRENT MEETING
- B. MINUTES FROM JUNE 2020 REGULAR MEETING AND JULY SPECIAL MEETING
- C. PAYROLL WARRANTS - 20/12 THRU 20/13; PAYROLL CHECKS 352 - _____
- D. VOUCHERS: 936 - _____ & CHECKS: 12058 - _____
- E. FINANCIAL STATEMENTS FOR JUNE 2020.

BOARD ITEMS

I.	MANAGERS' REPORT.....	6
	1. Burials for June 2020	6
	2. Endowment Care Investment	6
	3. Sign Ethics Certificate.....	6
II.	ANNUAL REIMBURSEMENT REPORT	7
	1. Review of 2019-2020 Annual Reimbursement Report	7
	2. Annual Reimbursement Report - Attachment A	7
	3. Receive and File Report	7
III.	FINAL BUDGET REVIEW 2020-21	9
	1. Final Review	9
	2. Attachment Final Budget 2020-21	9
	3. Action Item.....	9
IV.	2 ND QUARTER REVIEW OF INVESTMENTS.....	10
	1. Letter to Board of Trustees.....	10
	2. Attachment A for Quarter Ending June 2020.....	10
	3. Action Item - Receive and File.....	10
V.	NO CASH PAYMENT POLICY.....	13
	1. Attachment of Policy.....	13
	2. Final Discussion	13
	3. Action.....	13
VI.	TRUSTEE REPORTS AND COMMENT.....	16
	1. Discussion – No Action.....	16

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 20, 2020.