

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
July 25, 2023

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 2023 REGULAR MEETING
- C. PAYROLL WARRANTS - 23/12 THRU 23/14; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 950 - _____ & CHECKS: 13424 - _____
- E. FINANCIAL STATEMENTS FOR JUNE 2023.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for June 2023	5
	2. Employee Update	5
	3. CAPC Education Seminar	5
	4. Honorable Judge Karen O’Neil	5
II.	BUDGET 2023-24 – FINAL REVIEW	6
	1. Final Review	6
	2. Attachment Final Budget 2023-24	6
	3. Action Item	6
III.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL	7
	1. Endowment Care Fund	7
	2. Recommendation from Stifel	7
	3. Discussion and Possible Action	7
IV.	2 ND QUARTER REVIEW OF INVESTMENT	9
	1. Letter to Board of Trustees	9
	2. Attachment A for Quarter Ending June 2023	9
	3. Action Item - Receive and File	9
V.	ANNUAL REIMBURSEMENT REPORT	12
	1. Review of 2022-23 Annual Reimbursement Report	12
	2. Annual Reimbursement Report – Attachment A	12
	3. Receive and File Report	12
VI.	TRUSTEE REPORTS AND COMMENT	13
	1. Discussion – No Action	13

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 17, 2023.