

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFER, CA  
December 15, 2022

**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 NOVEMBER 2022 REGULAR MEETING.
- C. PAYROLL WARRANTS – 22/23 THRU 22/24; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 945 - \_\_\_\_\_ & CHECKS: 13147 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR NOVEMBER 2022.

**BOARD ITEMS**

I. MANAGER’S REPORT.....5

- 1. Burials for November 2022.....5
- 2. CAPC 65th Annual Conference .....5
- 3. 2023 SDRMA Spring Education Day .....5

II. 2021-2022 AUDIT REVIEW .....6

- 1. Review Attached Audit – Attachment A.....6
- 2. Review Auditor Letter to Board – Attachment B.....6
- 3. Action to Receive and File .....6

III. REQUEST FOR HONORARY MEMBERSHIP - CAPC .....7

- 1. Mark Velasquez – Honorary Lifetime Membership.....7
- 2. Attachment.....7
- 3. Discussion and Action.....7

IV. TRUSTEE REPORTS AND COMMENT .....8

- 1. Discussion – No Action .....8

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 19, 2023.