

MEETING NOTICE AND AGENDA
 KERN COUNTY CEMETERY DISTRICT
 REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
 18662 SANTA FE WAY, SHAFTER, CA
 October 15, 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 SEPTEMBER 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/18 THRU 20/19; PAYROLL CHECKS 362 - _____
- D. VOUCHERS: 938 - _____ & CHECKS: 12166 - _____
- E. FINANCIAL STATEMENTS FOR SEPTEMBER 2020.

BOARD ITEMS

I.	MANAGERS’ REPORT.....	5
	1. Burials for September 2020.....	5
	2. Training Update	5
II.	2019-2020 AUDIT REVIEW.....	6
	1. Review Attached Draft Audit – Attachment A	6
	2. Review Auditor Letter to Board – Attachment B.....	6
	3. Action to Receive and File.....	6
III.	CONSENT TO SERVE ON CAPC BOARD OF DIRECTORS.....	7
	1. Discussion	7
	2. Action – Authorization.....	7
IV.	3 RD QUARTER REVIEW OF INVESTMENTS.....	8
	1. Letter to Board of Trustees.....	8
	2. Attachment A for Quarter Ending September 2020	8
	3. Action Item - Receive and File.....	8
V.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL.....	10
	1. Endowment Care Fund.....	10
	2. Recommendation from Stifel	10
	3. Discussion and Action.....	10
VI.	TRUSTEE REPORTS AND COMMENT.....	12
	1. Discussion – No Action.....	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2020.