

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA  
October 19, 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 SEPTEMBER 2023 REGULAR MEETING
- C. PAYROLL WARRANTS – 23/19 THRU 23/20; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 951 - \_\_\_\_\_ & CHECKS: 13567 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR SEPTEMBER 2023.

**BOARD ITEMS**

I.	MANAGER’S REPORT .....	5
	1. Burials for September 2023.....	5
	2. CAPC Education Seminar in Sacramento .....	5
	3. Winter Grass .....	5
	4. November 2023 Board Meeting .....	5
II.	3RD QUARTER REVIEW OF INVESTMENT .....	6
	1. Letter to Board of Trustees.....	6
	2. Attachment A for the Quarter Ending September 2023 .....	6
	3. Action Item - Receive and File .....	6
III.	REINVESTMENT OF CONTRACT FUND .....	9
	1. Contract Fund Principal .....	9
	2. Recommendation from Stifel .....	9
	3. Discussion and Report.....	9
IV.	2022-23 AUDIT REVIEW .....	11
	1. Review Attached Draft Audit – Attachment A .....	11
	2. Review Auditor Letter to Board – Attachment B.....	11
	3. Action to Receive and File .....	11
V.	PREVAILING WAGES CONSULTANT .....	12
	1. Discussion of Need .....	12
	2. Review of Bids.....	12
	3. Possible Action .....	12
VI.	TRUSTEE REPORTS AND COMMENT .....	13
	1. Discussion – No Action .....	13

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR ~~NOVEMBER 16, 2023.~~  
DECEMBER 21, 2023.