

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFER, CA
January 20, 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 DECEMBER 2021 REGULAR MEETING.
- C. PAYROLL WARRANTS – 21/24 THRU 21/26; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 942 - _____ & CHECKS: 12720 - _____
- E. FINANCIAL STATEMENTS FOR DECEMBER 2021.

BOARD ITEMS

I.	MANAGER’S REPORT.....	5
	1. Burials for December 2021	5
	2. CAPC 64 th Annual Conference	5
	3. 2022 SDRMA Spring Education Day	5
	4. New Employee.....	5
II.	2020-2021 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.	4 TH QUARTER REVIEW OF INVESTMENTS.....	7
	1. Letter to Board of Trustees.....	7
	2. Attachment A for Quarter Ending December 2021.....	7
	3. Action Item - Receive and File	7
IV.	ELECTION OF OFFICERS	10
	1. Discussion	10
	2. Action.....	10
V.	TRUSTEE REPORTS AND COMMENT	11
	1. Discussion – No Action	11

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 17, 2022.