

**ANTELOPE VALLEY CEMETERY DISTRICT
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING
ANTELOPE VALLEY CEMETERY DISTRICT
WEDNESDAY, AUGUST 19, 2020, 2:00 P.M. via Zoom Conference**

AGENDA

- 1. Call meeting to order and attendance.**
- 2. Any emergency items to be added to the agenda.**
- 3. Grounds Crew report:** Brent Thompson
- 4. Unfinished Business:** Office remodel on hold. New flooring & paint discussion and estimate D/D. **ACTION**, if needed.
- 5. Minutes: ACTION:** Approve minutes from the July 15, 2020 general meeting.
- 6. Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial report from May & June 2020 **ACTION:** Approve financial report from May & June 2020.
 - B. Nadia Dickinson – KESTRA Investment Services
 - C. Audit still in progress with Wayne Smith, C.P.A. New auditor for 2020 proposal – David Farnsworth, CPA.
- 7. Friends of the Lancaster Cemetery:** Veterans Day Wednesday, November 11, 2020 & Wreaths Across America December 19, 2020 – cancel? Wreaths Across America ad AV Press.
- 8. Correspondence**
 - A. County of Los Angeles Auditor-Controller FY 2020-21 Assessed Valuation form.
 - B. Conflict of Interest Code updated – signed and returned 8/12/20.

**Antelope Valley Cemetery District
Lancaster Cemetery**

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Agenda: General Meeting, August 19, 2020

9. Manager's Report

- A. AVCD Burials July - August 2020 (see PDF sent).
- B. Tree trimming August 26, 2020, Expert Tree Service, two trees.

10. New Business

- A. LAFCO Independent Special District Alternative Representative vote for candidate.
ACTION, if needed.

11. Old Business

- A. Trustees Cook and Poole terms expired. Contacted Donna Termeer at Supervisor Barger's office. Still looking into it. See e-mail.

12. Option to Adjourn to Closed Session

13. Board comments

- 14.** Next meeting will be held on **Wednesday, September 16, 2020, 2:00 P.M.** either at the District Office or via Zoom conference.

- 15.** Adjourn general meeting at _____.