

**ANTELOPE VALLEY CEMETERY DISTRICT
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING
ANTELOPE VALLEY CEMETERY DISTRICT
WEDNESDAY, JULY 27, 2022, 2:00 P.M.
DISTRICT OFFICE**

AGENDA

1. **Call meeting to order and attendance.**
2. **Any emergency items to be added to the agenda.**
3. **Comments from members of the public.**
4. **Unfinished Business:**
5. **Minutes: ACTION:** Approve Minutes from June 15, 2022, Board meeting.
6. **Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial reports available through March 2022.
ACTION: Approve financial reports.
 - B. Transferred KESTRA Investment Fund to CalTRUST - balance \$389,531.29.
 - C. L.A. Co. Special Funds balance as of June 30, 2022, is \$96,748.42. Will keep in L.A. County account for use in opening east end of cemetery instead of depositing in checking account.
7. **Friends of the Lancaster Cemetery:** Working on headstones for veterans. Ramping up for Wreaths Across America.
8. **Correspondence:**
 - A. 2023 Board of Directors election for CA Assoc. of Public Cemeteries.
 - B. Special Districts magazine May – June 2022.
9. **Manager's Report**
 - A. AVCD Burials June/July 2022 (see PDF).
 - B. Check register for June 2022 for review (per December 2021 meeting).
 - C. Estimates for opening east section in progress. Working with Buenas Brothers.
 - D. Attended Special District of North L.A. Meeting in Palmdale.
 - E. Working on removing diseased trees from Pioneer/History Sections.

**Antelope Valley Cemetery District
Lancaster Cemetery**

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Agenda: General Meeting, July 27, 2022

10. New Business:

A. D/D Rules and Regulations for funerals and visitations. New flower policy.

11. Old Business:

A. Discretionary fund. Other ideas D/D – “optional,” “flexible,” “designated.”

12. Option to Adjourn to Closed Session Discussion on employee salaries.

13. Board comments

14. Next meeting will be held on Wednesday, August 17, 2022, at 2:00 at the District Office.

15. Adjourn general meeting at _____.