

**ANTELOPE VALLEY CEMETERY DISTRICT
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING
ANTELOPE VALLEY CEMETERY DISTRICT
WEDNESDAY, MAY 18, 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 April 20, 2022, Board meeting.
6. **Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial reports available. **ACTION:** Approve available financial reports.
 - B. Nadia Dickinson – KESTRA. CalTRUST Investments paperwork in process.
 - C. L.A. Co. Special Funds balance as of April 30, 2022, is \$44,644.96. 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: Memorial Day.** Speaker will be USAF veteran Augie Anderson. Still in need of a singer for the National Anthem. Chairs ordered for ceremony. Working on concrete/flagpole installation quotes for Space Force flag.
8. **Correspondence:**
 - A. 2022 Conflict of Interest Biennial Review due Oct. 2022
 - B. LAFCO Commissioner vote results
9. **Manager's Report**
 - A. AVCD Burials April/May 2022 (see PDF).
 - B. Check register for April 2022 for review (per December meeting).
 - C. AV's Best Cemetery AV Press award. (See wall)
 - D. Estimates for opening east section.
 - E. QR Codes completed. Will add to Facebook and website, message board.

**Antelope Valley Cemetery District
Lancaster Cemetery**

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Agenda: General Meeting, May 18, 2022

10. New Business:

- A. Discuss buy back of Single Garden Crypt, Garden Section 23-E-U from Jean Stewart. She will now be interred with her husband at Riverside National Cemetery. **ACTION:** Approve buy back in the amount of \$1900.00 for the Single Garden Crypt, Garden Section 23-E-U from Jean Stewart.
- B. Discussion regarding adding a discretionary fund for Board members to use for Cemetery business. **ACTION,** if needed.

11. Old Business

12. Option to Adjourn to Closed Session

13. Board comments

14. Next meeting will be held on Wednesday, June 15, 2022, at 2:00 at the District Office.

15. Adjourn general meeting at _____.