

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, July 11, 2013
627 Austin St. Delano, CA 661-725-8412
4:15 P.M.

1. **Call To Order.**
2. **Audience.**
3. **Public Comment:** The public may address the Board on any item within the District's jurisdiction for up to (3) three minutes. No action can be taken.
4. **Approve Transfer of Revenues Collected During the Month of June 2013, in the amount of \$39,500.61 to County Treasurer for Deposit.**
5. **Approve June 2013 Bill List.**
6. **Approve June 13, 2013 Board Meeting Minutes.**
7. **Approve June 2013 Financial Report.**
8. **Audits and Engagement Letter: Albert and Associates.**
9. **Budget 2013-2014.**
10. **District Accounting Engagement Letter 2013-2014.**
11. **Non-Smoking Policy.**
12. **Uniform Policy.**
13. **Discussion Items: No action can be taken.**
 - A. **Manager Evaluation.**
 - B. **CAPC Education Seminar- Oct. 4-5, 2013**
14. **Manager's/Trustee's Repots: 24 burials for June 2013.**
YTD Total Burials = 159
15. **Adjournment**

“In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, or, if you need to have this agenda and documents in the agenda made available in an alternative format to accommodate a disability, please contact Manager Jim Ludy at 661-725-8412. Notification of 3 days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability.”