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**AGENDA
REGULAR MEETING
THURSDAY, JUNE 15, 2023
4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

*Persons with disabilities may request reasonable accommodations by contacting Aurora Garcia, at 925-634-4748, at least 72 hours before the meeting, who will use their best efforts to provide reasonable accommodations with accessibility and public safety. Anyone attending the meeting **Must** wear a mask, socially distance by at least six feet (6') and comply with all State and Local Health and Safety Orders issued.*

“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Byron-Brentwood-Knightsen Union Cemetery District less than 96 hours prior to that meeting are available for public inspection at 11545 Brentwood Blvd, Brentwood, CA 94513, during normal business hours.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS – Members of the Public may address the Board on any issue, including those not on the agenda. The Board Chair will place a three-minute time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.

ADOPTION OF AGENDA – A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-634.4748, by fax 925-634-9783, or email dm@bbkucd.org.

CORRESPONDENCE – Items not on Agenda (Information only until placed on a future agenda.)

DISTRICT MANAGER REPORT

MINUTES FOR APPROVAL – Regular meeting minutes of April 19, 2023, and Special Meeting May 1, 2023

FINANCIAL

1. **Approval of Warrants** – April 2023 and May 2023
2. **Income / Expenditures** – April 2023 and May 2023

OLD BUSINESS

1. **Adam Cox, Project Manager - construction update.**
2. **Investments Policy.**
3. **Approve the transfer of funds 3606, 3607, 3608 and deposit into fund number 3603.**
4. **Close the following fund accounts with the County Treasures Office fund 3605, 3606, 3607, and 3608.**

NEW BUSINESS

1. **2023 / 2024 Fiscal Year Budget**
2. **2022 /2023 Fiscal Year Budget vs Actuals**
3. **Fencing**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – August 16, 2023, at the Union Cemetery Office.

ADJOURN