

Artesia Cemetery District

11911 Artesia Blvd., Suite 104A, Cerritos, CA 90703

Board of Trustees

Lynda Johnson
Rene Treviño
Linda Gonzalez

District Manager

Antonio Mendoza

MEETING OF THE BOARD OF TRUSTEES

AGENDA

Thursday, June 27, 2019

4 P.M. CLOSED SESSION

CALL TO ORDER

ROLL CALL Chair: Lynda Johnson Trustees: Rene Treviño Linda Gonzalez

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This time is for members of the public to address the Board of Trustees on any item on the Closed Session agenda. There is a five-minute time limit.

RECESS TO CLOSED SESSION

1. EMPLOYEE DISCUSSION

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT AND/OR ACTION FROM CLOSED SESSION TO BE TAKEN IN OPEN SESSION

4:30 P.M. REGULAR BOARD OF TRUSTEES MEETING

CALL TO ORDER

ROLL CALL Chair: Lynda Johnson Trustees: Rene Treviño Linda Gonzalez

PLEDGE OF ALLEGIANCE

INVOCATION

AGENDA Approval of Agenda

MINUTES

PUBLIC COMMENT

This time is for members of the public to address the Board of Trustees on any item not on the agenda. There is a five-minute time limit.

Any public comments relating to an item on the agenda can be addressed at the time the item comes before the Board. There is a five-minute time limit.

CONSENT ITEMS

ACTION ITEMS

1. 2019 – 2020 Adoption of Proposed Budget
2. Audit Report Presentation – David Farnsworth, CPA

BOARD COMMENTS

This is the time for additional general comments and/or other issues of concern to the Board of Trustees that may briefly be presented at this time.

ADJOURNMENT TO THE NEXT REGULAR BOARD OF TRUSTEES MEETING

July 11, 2019, 3:30 p.m.