

Mailing: P.O. Box 551
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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR MARCH 2020 AND REPLACING IT WITH SPECIAL MEETING

THE BOARD OF TRUSTEES OF THE BYRON-BRENTWOOD-KNIGHTSEN Union Cemetery District HEREBY ANNOUNCES the cancellation of its REGULAR BOARD MEETING for March 18,2020 at 4:00 pm.,due to lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Thursday March 26, 2020 at 4:00 pm. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.

AGENDA SPECIAL MEETING Wednesday, March 26, 2020 4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

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 – Board Chair may place a 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 material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

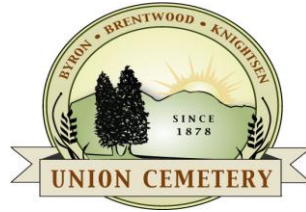
CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

CONSENT CALENDAR – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

MINUTES FOR APPROVAL – February 19, 2020

FINANCIAL

1. **Approval of Warrants** – Current warrants February 1, 2020
2. **Income/Expenditures** – February 2020



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UNFINISHED BUSINESS

1. District Property/Bloomfield
2. Real Estate Escrow 1000 Smith Lane Bryon, CA
3. Barbara Fee Final Check

NEW BUSINESS

1. Approve Endowment Care Investment
2. Approve Board stipend increase
3. Approve Fiscal Year Budget 2019/2020
4. Approve Request for Proposal ("RFP") Audit Services
5. Credit Card Fees
6. Cole Huber LLP – Elizabeth Fratarcangeli approve as the District's legal counsel

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- March 18, 2020 at Union Cemetery Office.

ADJOURN MEETING-