

AGENDA  
REGULAR MEETING  
RUSSIAN RIVER CEMETERY DISTRICT  
DATE: **MARCH 17, 2020**

MEETING LOCATION: CEMETERY OFFICE AT 940 LOW GAP RD., UKIAH, CA 95482  
**REGULAR MEETING: TUESDAY TIME: 11:00 AM**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the District's Office at (707) 462-8012 prior to the meeting.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PUBLIC COMMENT:**

*Pursuant to the Ralph M. Brown Act (Government Code §54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code §54954.2(b), action or Board Discussion cannot be taken on "unscheduled matters."*

**4. COMMUNICATIONS:**

**5. MINUTES:**

Approval of the February 18, 2020 Regular Board Meeting minutes

**6. CLAIMS AND PURCHASE ORDERS:**

To ratify the Claims and Purchase Orders of February 2020 #7333-7362

**7. GENERAL DISCUSSION AND POSSIBLE ACTION ITEMS:**

Presentation of February 2020 Financial Statements

David Farnsworth will present the June 30, 2019 Audit Report and Fraud Prevention System

**8. INVESTMENT COMMITTEE REPORT:**

**9. POLICY AND PROCEDURE COMMITTEE REPORT:**

**10. GROUNDS FOREMAN'S REPORT:**

Grounds upkeep and crew, Burials for month and year to date

**11. UNFINISHED BUSINESS & PENDING PROJECTS:**

Update front gate

**12. CLOSED SESSION:**

**13. COMMENTS FROM TRUSTEES:**

**14. ADJOURNMENT: NEXT REGULAR MEETING: April 21, 2020**