



Mailing: P.O. Box 551  
Location: 11545 Brentwood, Blvd.  
Brentwood, CA 94513  
Phone (925) 634-4748  
Web: BBKUCD.org

**AGENDA**  
**SPECIAL MEETING HELD BY ZOOM**  
**THURSDAY, AUGUST 29, 2024**  
**9:15 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA 925-634-4748

*Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.*

*“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.*

Topic: Special Board Meeting  
Time: Aug 29, 2024, 09:15 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/92432251601?pwd=wgRfDZ1kYCrMiHwCwTp1azrnR2F0L1>

Meeting ID: 924 3225 1601  
Passcode: 080362

One tap mobile  
+16699006833,,92432251601#,,, \*080362# US (San Jose)  
+16694449171,,92432251601#,,, \*080362# US

**CALL TO ORDER**  
**ROLL CALL**  
**OLD BUSINESS**

- 1. Update Investment Policy**
- 2. Resolution to open accounts with Five Star Bank**
- 3. Resolution to move all funds**
- 4. Reserve policy**

**SETTING AGENDA OF NEXT REGULAR MEETING – October 16, 2024, held at the District Office.**  
**ADJOURN**