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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR OCTOBER 16, 2013 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 October 16, 2013, at 4:00 p.m., due to a lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Tuesday, October 8, 2013, at 4:00 p.m. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.

AGENDA SPECIAL MEETING Tuesday, October 8, 2013 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 the Agenda cannot be acted on by the 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 address 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 – August 21, 2013 – Regular Meeting

Financial

- 1. Approval of Warrants** – Current Warrants August 1, 2013 through September 30, 2013.
- 2. 2013-2014 Budget** – As presented at the last meeting

Manager's Updates/Report

Unfinished Business - *Discussion and Possible Action*

1. **LAFCO Municipal Service Review/City of Oakley - Update**

CLOSED SESSION - (Pursuant to California Government Code § 54957)

1. **Forman Injury**
2. **Assistant Manager Disability**

OPEN SESSION - (Pursuant to California Government Code § 54957.1)

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT MEETING - December 18, 2013

ADJOURN MEETING