

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
January 9, 2023
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, January 9, 2023, at **9:00 a.m.**

Date Posted: January 6, 2023

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment -**

Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

5. Consent Calendar

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Approval of December 12, 2022, Regular Meeting Minutes
- B. Approval of December 2022 Revenue and Expense Report
- C. Review of Monthly Status, Trial Balance and Endowment Fund Reports

6. New Business

- A. Approve Amended 2022-2023 Budget and Appropriation Transfer – Discuss/Action

7. Unfinished Business

- A. Future Projects and Development
 1. One to Five Year Project Plans – Discuss/Possible Action

8. Committee Reports

- A. Finance Committee
- B. Building and Projects Committee

9. Staff Reports

10. Trustee Report

11. Adjournment

Next Meeting: February 13, 2023