

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
October 15, 2018
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Suisun Fairfield Cemetery** located at 1707 Union Ave., Fairfield, CA 94533 on Monday, October 15, 2018 at **9:00 a.m.**

Date Posted: Oct.12, 2018

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 September 10, 2018 Meeting Minutes
- B. Approval of September 2018 Revenue and Expense Report
- C. Review Budget Status and Trial Balance Reports

6. Unfinished Business

- A. Future Projects and Development –
 1. New Administration Building - Planning, Design – Update

7. New Business

- A. President's Special Acknowledgement Award to Recognize the Solano Cemetery District - Action
- B. Review and Amend Conflict of Interest Code - Action
- C. Approve Live Oak Landscape Construction Proposal for Phase 3 of the Beautification Project at the Suisun Fairfield Cemetery - Action
- D. Approve Appropriation Transfer from Capital Improvements Reserve Account Phase (3) of the Beautification Project at the Suisun Fairfield Cemetery – Action
- D. Review Investment Policy – Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment