

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
November 12, 2019
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 Tuesday, November 12, 2019 at **9:00 a.m.**

Date Posted: November 12, 2019

Time Posted: 9:00 p.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 October 15, 2019 Meeting Minutes
- B. Approval of October 2019 Revenue and Expense Report
- C. Review of Budget Status, Trial Balance and Endowment Fund Reports

6. New Business

- A. Presentation of Fiscal Year 2018-2019 Audit Report by Larry Bain, CPA – Discussion/Action
- B. Sandra Wheeler - Presentation of Stifel, Nicolaus & Company, Inc.– Discussion on Investments/Possible Action
- C. Discuss District Representation at the CAPC Conference in Oxnard, CA February 20-22 – Possible Action

7. Unfinished Business

- A. Future Projects and Development
 - 1. One to Five Year Project Plans – Discussion/Possible Action
 - 2. New Administration Building – Update

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment