

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
December 10, 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, December 10, 2018 at **9:00 a.m.**

Date Posted: December 7, 2018

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 November 19, 2018 Meeting Minutes
- B. Approval of November 2018 Revenue and Expense Report

6. Unfinished Business

- A. Presentation of FY 2016 – 2017 Fiscal Year Audit by Larry Bain, CPA – Discussion/Action
- B. Future Projects and Development –
 1. New Administration Building - Planning, Design – Update

7. New Business

- A. Approve Non Resident fee increase – Action
- B. Discuss Participation in the California Association of Public Cemeteries 61st Annual Conference in Seaside, CA – Possible Action
- C. Recognition of Service for Board Member Ruthe Ashley - Action

8. Committee Reports

- A. Finance Committee – Report on Wells Fargo Portfolio
- B. Building and Projects Committee

9. Staff Reports

10. Trustee Report

11. Adjournment