

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
February 11, 2020
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Rd. Fairfield, CA 94534 on Tuesday, February 11, 2020 at **9:00 a.m.**

Date Posted: February 7, 2020

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 January 13, 2020 Meeting Minutes
- B. Approval of January 2020 Revenue and Expense Report
- C. Review of Budget Status, Trial Balance and Endowment Fund Reports

6. New Business

- A. Review Investment Transfer Report of Wells Fargo Reserve Funds and Endowment Funds to Stifel – Discussion
- B. Review Employee Benefits - Leave Contribution Program – Discussion/Possible Action
- C. CSDA Board of Directors Call for Nominations Seat C - Discussion/ Possible Action

7. Unfinished Business

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

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment