

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
March 11, 2019
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 Monday, March 11, 2019 at **9:00 a.m.**

Date Posted: March 8, 2019

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 February 13, 2019 Meeting Minutes
- B. Approval of February 2019 Revenue and Expense Report
- C. Review of Budget Status, Trial Balance and Endowment Reports.

6. Unfinished Business

- A. Future Projects and Development –
 - 1. New Administration Building – Update
- B. Discuss District By Laws Section D – 5(C) Board Compensation – Possible action.

7. New Business

- A. None

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment