

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
May 8, 2017

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, May 8, 2017 at **9:00 a.m.**

Date Posted: May 5, 2017

Time Posted: 9:00 a.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of April 10, 2017 Meeting Minutes - Action**
5. **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.

**6. Unfinished Business**

- A. Future Projects and Development – Updates
  1. New Administration Building – Planning, Design – Discussion/Possible Action
  2. Discuss Project Budget and Funding Resources – Possible Action

**7. New Business**

- A. Approval of April 2017 Revenue and Expense Report
- B. Adopt FY 2017-2018 Budget – Action
- C. Discuss Participation in the Public Cemetery Alliance Annual Meeting – Possible Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

- 11. Closed Session** – Confer with Legal Counsel on Existing Litigation pursuant to California Government Code Section 54956.9(d)(1): Suisun Fairfield Rockville Cemetery District v. Fairfield Masonic Temple Association

**12. Reconvene**

**13. Report of Action in Closed Session**

**14. Adjournment**

*Mission Statement*

*To manage and maintain Suisun Fairfield and Rockville Cemeteries in a manner that preserves the beauty and dignity and offers professional interment services for our community.*