

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
May 13, 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, May 13, 2019 at **9:00 a.m.**

Date Posted: May10, 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 April 8, 2019 Meeting Minutes
- B. Approval of April 2019 Revenue and Expense Report

6. Unfinished Business

- A. Future Projects and Development –
 - 1. New Administration Building – Update

7. New Business

- A. Approve Appropriation Transfer to Expense Capital Improvement Reserve Funds for Metal Storage Building, New Administration Building, Demolition, Asphalt Maintenance and Repair – Action
- B. Approve 2019-2020 Fiscal Year Budget – Action
- C. Approve Revision to Personnel and Salary Resolution - Insurance and Service Plans Section 10, A(1) Medical Insurance Benefit - Action
- D. Review and Approve 2017-2018 Fiscal Year Audit - Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment