

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
June 10, 2019
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, June 10, 2019 at **9:00 a.m.**

Date Posted: June 7, 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. Unfinished Business

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

6. New Business

- A. Approval of May 13, 2019 Meeting Minutes
- B. Approval of May 2019 Revenue and Expense Report
- C. Approval of Audit Adjustment to Reclassify Installment Payments As a Deposit Payable Liability - Action
- D. Amend and Approve 2019-2020 Fiscal Year Final Budget – Action
- E. Approved Revised Purchasing and Contracting Policy - Action
- F. Discuss District Representation at the Public Cemetery Alliance Annual Conference - Action

7. Committee Reports

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

8. Staff Reports

9. Trustee Report

10. Adjournment