

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**July 14, 2020**  
AGENDA

The regular meeting of the Board of Trustees cancelled and rescheduled 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, July 14, 2020 at **9:00 a.m.**

Date Posted: July 10, 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 June 8, 2020 Meeting Minutes
- B. Approval of June 2020 Revenue and Expense Report

**6. New Business**

- A. Approve FY 2020 – 2021 Budget

**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**