

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
September 11, 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, September 11, 2017 at **9:00 a.m.**

Date Posted: September 8, 2017

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 July 10, 2017 Meeting Minutes
- B. Approval of July 2017 Revenue and Expense Report

**6. Unfinished Business**

- A. Review Third Amendment to Lease with Jim Parr – Discussion/ Action
- B. Future Projects and Development – Updates
  1. New Administration Building – Planning, Design – Discussion/Possible Action
  2. Project Budget and Funding Resources – Possible Action

**7. New Business**

- A. Annual Review/Adopt Investment Policy – Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. 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.*