

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**September 11, 2023**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Suisun-Fairfield Cemetery at 1707 Union Ave., Fairfield, CA 94533 on Monday September 11, 2023, at **9:00 a.m.**

Date Posted: September 8, 2023

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 August 14, 2023 Regular Meeting Minutes
- B. Approval of August 2023 Revenue and Expense Report

**6. New Business**

- A. None

**7. Old Business**

- A. Special District Member seat of the Solano Consolidated Oversight Board election on October 2, 2023 – Update

**8. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discussion/Possible Action

**9. Committee Reports**

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

**10. Staff Reports**

**11. Trustee Report**

**12. Adjournment**

Next Meeting: October 16, 2023