

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**November 14, 2022**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, November 14, 2022, at **9:00 a.m.**

Date Posted: November 10, 2022

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 October 17, 2022, Regular Meeting Minutes
- B. Approval of October 2022 Revenue and Expense Report

**6. CLOSED SESSION: (Pursuant to Government Code Section §54957)**

- A. Public Employee Appointment  
of Position: General Manager

Title

**7. Reconvene to Open Session**

**8. Report on Closed Session**

**9. New Business**

- A. Approval of Audit Engagement Letter for Larry Bain, CPA to provide Audit Services for the Fiscal Year 2021-2022 - Action
- B. Review District Salary Schedule -Discussion/Possible Action
- C. Review Appropriation Transfer for the New Niche Area at Rockville Cemetery – No Action

**10. Unfinished Business**

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

**11. Committee Reports**

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

**12. Staff Reports**

**13. Trustee Report**

**14. Adjournment**

Next Meeting: December 12, 2022