## SOLANO CEMETERY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING August 19<sup>th</sup>, 2022 10:00 a.m.

The Board of Trustees of the Solano Cemetery District will meet at the District Administration Building located at 4255 Suisun Valley Road, Fairfield, CA 94534 on Friday August 19<sup>th</sup> at 10:00 a.m. for a Special Meeting

Date Posted: August 18th, 2022

## **AGENDA**

- 1. Call to Order
  - 2. CLOSED SESSION:
    - 1. Pursuant to Government Code Section 54957(b)(1) Public Employee Performance Evaluation: Title District Manager
    - 2. Pursuant to Government Code Section 54957(b)(1) Public Employee Discipline/Dismissal/Release
- 3. Reconvene to Open Session
- 4. Report on Closed Session.
- 5. Adjournment