

**Vacaville-Elmira Cemetery District
Board of Trustees
522 Elmira Road
Vacaville, CA 95687
(707) 448-7206**

AGENDA

**Tuesday, June 11, 2024
4:00PM**

ROLL CALL:

MINUTES:

April,

CLAIMS:

April, May

CORRESPONDENCE:

1. SID quarterly newsletter
2. CalPERS magazine

OLD BUSINESS:

1. Audit final report FY ending 22 & 23
2. Infant section project - 31B

NEW BUSINESS:

1. WIS CD's maturing
2. AR fund overage from BMO account closure
3. Signing authority – Solano County
4. Preliminary budget FY 2024/2025
5. Multiple burial request – Marshall
6. Solano County legal services agreement

PUBLIC COMMENTS:

TRUSTEE COMMENTS:

STAFF & MANAGEMENT COMMENTS:

ADJOURNMENT:

Next meeting July 2nd at 4pm

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District office at 707-448-7206. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting