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

## AGENDA

## Tuesday, July 12, 2022 4:00 pm

ROLL CALL:	
MINUTES:	June
CLAIMS:	June
CORRESPONDENCE:	<ol> <li>CA Special Districts magazine</li> <li>CA Association of Public Cemeteries newsletter</li> </ol>
OLD BUSINESS:	<ol> <li>Chapel window removal replacement</li> <li>Employee BBQ – August 12th</li> </ol>
NEW BUSINESS:	1. Election of Officers for FY 2022/2023

- 2. Financial report FY 2021/2022
- 3. Price increase review
- 4. Holiday schedule review
- 5. Credit card processing fees

**PUBLIC COMMENTS:** 

#### **TRUSTEE COMMENTS:**

# **STAFF & MANAGEMENT COMMENTS:**

#### ADJOURNMENT:

Next meeting October 11, 2022 4:30pm

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 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting