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

## **AGENDA**

Tuesday, October 10, 2023 4:00 pm

MINUTES:	July
CLAIMS:	July, August, September
CORRESPONDENCE:	1. CA Special District magazine
OLD BUSINESS:	<ol> <li>Speed bump installation at entrance</li> <li>Direct power to chapel/gate</li> </ol>
NEW BUSINESS:	<ol> <li>Cemetery II leasing inquiry</li> <li>Raise discretionary spending threshold</li> <li>Installment cancellation – Melgoza</li> <li>Audit FY's 2021/2022 &amp; 2022/2023</li> </ol>
PUBLIC COMMENTS:	
TRUSTEE COMMENTS:	
STAFF & MANAGEMENT COMMENTS:	
ADJOURNMENT:	
	Next meeting December 12, 2022 at 4:00nm

**ROLL CALL:** 

Next meeting December 12, 2023 at 4:00pm

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