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

## **AGENDA**

Monday, July 17, 2023 4:00 pm

MINUTES:	June
CLAIMS:	June
CORRESPONDENCE:	1. CAPC newsletter
OLD BUSINESS:	<ol> <li>Direct power to chapel &amp; gate</li> <li>Signing authority – Solano County</li> </ol>
NEW BUSINESS:	<ol> <li>Election of Officers for FY 2023/2024</li> <li>Financial report FY 2022/2023</li> <li>Preliminary budget FY 2023/2024</li> <li>Joanna (Hunter) Lewis headstone</li> </ol>
PUBLIC COMMENTS:	
TRUSTEE COMMENTS:	
STAFF & MANAGEMENT COMMENTS:	
ADJOURNMENT:	
I	Next meeting October 10, 2023 4:00pm

**ROLL CALL:** 

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