



# Notice of Meeting & Agenda

**Monday, August 8, 2022, 1:30 p.m.**

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake

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1. **Call to Order**
2. **Roll Call by Secretary**
3. **Approval of the Agenda**
4. **Public Comment**
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the July 18, 2022 Board Meeting.
6. **Administration**
  - a. Financial Report
  - b. Financial Audit Status
  - c. Office Organization Update
7. **Grounds Report & Discussion**
  - a. Review North Section mapping and opening timeline
  - b. Memorial Benches
8. **Board of Directors' Comments/Discussion**
9. **Next Meeting:** Tuesday, September 6, 2022 at 1:30 p.m. *(Date change for September meeting only)*
10. **Adjournment**