



Notice of Meeting & Agenda

Monday, October 10, 2022, 1:30 p.m.

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

- 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 August 8, 2022 Board Meeting.
- 6. Administration**
 - a. Financial Report – August & September 2022
 - b. Financial Audit RFP Status
 - c. Office Improvement Schedule Update for Fall 2022
- 7. Grounds Report & Discussion**
 - a. Equipment Maintenance Report
 - b. Report on timeline for opening North Section
 - c. Grounds Improvement Schedule Update for Fall 2022
- 8. Closed Session – Staffing Update**
- 9. Board of Directors' Comments/Discussion**
- 10. Next Meeting:** Monday, November 14, 2022 at 1:30 p.m.
- 11. Adjournment**