



## **Notice of Meeting & Agenda**

**New Date: Wednesday, January 11, 2023, 1:30 p.m.**

*Postponed from Monday, January 9, 2023 due to weather conditions*

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 December 12, 2022 Board Meeting.
- 6. Administration**
  - a. Financial Report – December 2022 & Review of Fiscal Year Budget To-Date
  - b. Financial Audit Status
  - c. Office Improvements Update
  - d. Other Administration-Related Updates
- 7. Grounds Report & Discussion**
  - a. Grounds Improvement Updates
  - b. North Section Opening Progress Report
- 8. Board of Directors' Comments/Discussion – Board Member Goals for 2023**
- 9. Next Meeting:** Monday, February 13, 2023 at 1:30 p.m.
- 10. Adjournment**