



## Notice of Meeting & Agenda

**Monday, July 10, 2023, 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 June 12, 2023 Board Meeting.
6. **Administration**
  - a. Financial Report – June 2023 and 2022-2023 Fiscal Year Summary
  - b. Office Improvements Update
  - c. Other Administration-Related Updates
7. **Budget for 2023-2024 FY** – *If Budget is not approved during this meeting, a Special Board Meeting will be called prior to July 31 for final review and approval.*
8. **Grounds Report & Discussion**
  - a. Grounds Improvement Updates
9. **Adoption of Resolution to Increase Number of Board Members from Three to Five**
10. **Board of Directors' Comments/Discussion**
11. **Next Regular Meeting:** Monday, August 14, 2023 at 1:30 p.m.
12. **Adjournment**