

Notice of Meeting & Agenda

Monday, June 10, 2024, 10:30 a.m.

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake Join the Meeting Online via Microsoft Teams: Click here to join the meeting Meeting ID: 933 423 756 034 7 Passcode: EYtmxM

- 1. Call to Order
- 2. Roll Call by Secretary
- 3. Approval of the Agenda
- **4.** Public Comment Public comments may be limited to 3 minutes in compliance with the Brown Act.
- **5. Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the May 6, 2024 Board Meeting.
- 6. Administration
 - a. Financial Report May 2024
 - b. Financial Audit Status
 - c. Preliminary Budget Review & Discussion 2024-2025 FY
 - d. Flower & Memorial Policy Implementation Report
 - e. Other Administrative Updates
- 7. Grounds Report & Discussion
 - a. Grounds Improvement Updates Report Upcoming projects/focus areas
 - b. Irrigation Improvement Project Status Report
 - c. Fence Replacement Project Update
- 8. Closed Session: None
- 9. Board of Directors' Comments/Discussion
- 10. Next Regular Meeting: Monday, July 8, 2024 at 10:30 a.m.
- 11. Adjournment