



Notice of Meeting & Agenda

Monday, July 8, 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: 931 059 715 682 6 Passcode: 5ewZCr

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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 June 10, 2024 Board Meeting.
 6. **Administration**
 - a. Financial Report – June 2024 & End of 2023-24 Fiscal Year (4th Quarter)
 - b. Budget Review & Approval – 2024-2025 FY
 - c. Flower & Memorial Policy Implementation Report
 - d. Other Administrative Updates
 7. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Completed projects, upcoming projects/focus areas
 - b. Fence Replacement Project Update
 8. **Closed Session:** None
 9. **Board of Directors' Comments/Discussion**
 10. **Next Regular Meeting:** Monday, August 12, 2024 at 10:30 a.m.
 11. **Adjournment**