

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

AGENDA
BOARD OF TRUSTEES MEETING
JUNE 12, 2023
1:00 P.M.

Held at the District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.

CALL TO ORDER

APPROVAL OF MINUTES – Minutes of April 10, 2023, April 25, 2023, and May 8, 2023.

PUBLIC COMMENTS – *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

DISTRICT MANAGER REPORT

FINANCIALS

- a. **Approval of Warrants – MAY 2023**
- b. **Income/Expenditures – MAY 2023**

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **2023-2024 FISCAL YEAR BUDGET**
- b. **FINANCIAL REPORTS FOR THE DISTRICT, ENDOWMENT FUND, DEFERRED MAINTENANCE, UPKEEP, CURRENT AND FUTURE EXPENDITURES, ETC.**

COMMENTS FROM TRUSTEES

ADJOURN MEETING

NEXT MEETING: JULY 10, 2023, at 1:00 P. M. held at the District Office