

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
SEPTEMBER 12, 2022
2:00 P.M.**

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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

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. All persons attending any board meetings MUST wear a mask and socially distance by at least six feet (6').

CALL TO ORDER

APPROVAL OF MINUTES

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** – AUGUST 2022
- b. **Income/Expenditures** – AUGUST 2022

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **Annual Report**
- b. **Conflict of Interest Code**

COMMENTS FROM TRUSTEES

ADJOURN MEETING

NEXT MEETING: OCTOBER 10, 2022, at 1:00 P. M.