

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – October 26, 2011 – 5:00 p.m.
Multi-Purpose Room, Oak Street School
14592 Oak Street, Saratoga, CA, 95070

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**
4. **PUBLIC PARTICIPATION** (Board meetings are open to the public, please call 867-3717 for information).
5. **AGENDA CHANGES** - Additions or deletions to this Agenda may be made by unanimous consent of the Trustees in attendance if it is determined the matter requires immediate attention and the need for action came to the attention of the District subsequent to the Agenda being posted.
6. **COMMUNICATIONS:**
 - 6.1 **Written:**
 - 6.2 **Oral:**
7. **CONTRACTORS AND PURVEYORS ATTENDING:**
 - 7.1 **Auditor Robert Dennis of Christy White Accountancy Corp.**
8. **GROUNDSKEEPING AND MAINTENANCE REPORT:**
9. **CONTINUING BUSINESS:**
 - 9.1 **Continuing review of financial investments**
10. **NEW BUSINESS:**
 - 10.1 **Contractor change order request for fountain expense**
 - 10.2 **Discussion of discovery of pvc pipes and electrical conduit in new development**
 - 10.3 **Acceptance of FY 2010-11 audit report**
 - 10.4 **Approval of change to Manager's medical coverage**
 - 10.5 **Discussion of long term planning and development of Strategic Plan**
 - 10.6 **Set dates for November and December Board meetings**
11. **CLOSED SESSION – THERE IS NONE SCHEDULED.** Should a Closed Session be necessary, such will be held in accordance with Government Code Sections 54950-54962 for the sole purpose of considering personnel matters, litigation matters or negotiation matters. The Regular Meeting will be reconvened into Open Session at the conclusion of any Closed Session.
12. **ADJOURNMENT:**