

*Saratoga Cemetery District*  
**Board of Trustees**  
**Agenda - Special Meeting**  
**Tuesday – May 29, 2012 – 3:00 p.m.**  
**Closed Session**  
**District Offices**  
**14766 Oak Street, Saratoga, CA 95070**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. CLOSED SESSION - THERE IS ONE 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.

**3.1 LIABILITY CLAIMS**

**Claimant: Frances Roberts**

**Agency claimed against: Saratoga Cemetery District**

**4. ADJOURNMENT:**