

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – November 19, 2014 – 5:00 p.m.
District Offices
14766 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 Sheldon Chavan**
8. **GROUNDSKEEPING AND MAINTENANCE REPORT:**
9. **CONTINUING BUSINESS:**
 - 9.1 **Continuing review of financial investments**
 - 9.2 **Update on informational brochure**
 - 9.3 **Review long term planning project schedule**
 - 9.4 **Discussion of manager search**
10. **NEW BUSINESS:**
 - 10.1 **Presentation and acceptance of 2013-14 Financial Audit**
 - 10.2 **Discussion & approval of potential new legal counsel**
 - 10.3 **Biennial review of conflict of interest code with additional changes**
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:**