

**NOTICE
OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
FAIR OAKS CEMETERY DISTRICT**

Tuesday, August 21, 2018 @ 10 am
District Office
7780 Olive St.
Fair Oaks, CA 95628

This agenda has been prepared and posted at least 24 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Members of the Public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order-10 a.m.
2. Pledge of Allegiance
3. Roll Call of Board
4. Public Comment on any agenda items - Open or Closed

The Board of Trustees of the Fair Oaks Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

5. Board Matters

A. Review and Approve the FY 2018/2018 Final Budget
Board Action _____

B. Approve Resolution 2018-04 - Transfer of Funds
Board Action _____

C. Approve \$800 Increase from Ultimate Heating & Air
Board Action _____

D. Approve Purchase of 2018 Excavator
Board Action _____

E. Approve Contract for Oak Knoll Phase III
Board Action _____

6. Adjournment

This Agenda posted this 17th Day of August, 2018

Terri Perrin, District Manager

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