



FAIR OAKS CEMETERY DISTRICT

07/03/2024

Guillermo Barron
District Manager
Mysti Lingenfelter
Office Manager
Gonzalo Vega
District Foreman

7780 Olive Street Fair Oaks, CA 95628
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www.fairoakscemetery.com
ESTABLISHED 1902

BOARD OF TRUSTEES
Peter Schroeder- Chairman
Carolyn Flood-Vice Chairman
Albert D. Neufeld-Treasurer
Patricia Vogel
Robert Clouse

**"It is our mission to partner with our community to
preserve our past & memorialize our future."**

Minutes

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

Friday, June 7, 2024, at 1:00 pm
District Office
7780 Olive St.
Fair Oaks, CA 95628

1. Call to Order-1:00 p.m.
 - Chairman Schroeder called the meeting to order at 1:00pm
2. Pledge of Allegiance
 - Those assembled recited the Pledge of Allegiance
3. Roll Call of Board
 - Present were trustees Bob Clouse, Pete Schroeder, and Carolyn Flood, Pat Vogel, Don Neufeld, and DM Guillermo Barron, & OM Mysti Lingenfelter
4. Public Comment on any agenda items - Open or Closed.
 - No Public Present.
5. Audit & State Controller's Letter
 - FTR letter from State Controller's Office discussed.
 - Directions given to Staff to follow up with Auditor and County.
6. Trustees Discussions, Questions, & Comments
 - Nothing to report
7. Adjournment
 - Chairman Schroeder adjourned the meeting at 2:02 pm
Approved as X read _____ corrected.
Prepared by: Mysti Lingenfelter Board Secretary.