

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**AGENDA
BOARD OF TRUSTEES MEETING
SEPTEMBER 12, 2016
1:00 P.M.**

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMUNICATIONS

CORRESPONDENCE

SUPERINTENDENT'S REPORT

TRUSTEES' REPORT

OLD BUSINESS

NEW BUSINESS

- A) Fiscal Year 2015-16 Annual Report
- B) Fiscal Year 2016-17 Budget
- C) Warrants

PERSONNEL

CLOSED SESSION – (Pursuant to California Government Code 54957.6)

- A) District Manager

OPEN SESSION

- A) Return to Open Session – Announce, Vote on and Record any decisions during Closed Sessions (If Applicable).

ADJOURN MEETING

NEXT MEETING: October 10, 2016 at 1:00 P. M.