

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERÝ DISTRICT

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## BOARD OF TRUSTEES MEETING

TUESDAY, DECEMBER 20, 2016

7:00 A.M.

NEWCASTLE CEMETERÝ OFFICE

## AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
4. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON NOVEMBER 15, 2016.
5. APPROVAL AND PAYMENT OF NOVEMBER BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
6. MANAGEMENT REPORT
7. OLD BUSINESS
  - A. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERÝ OFFICE ADA REMODEL BIDS.
8. NEW BUSINESS -
  - A. CHAIRMAN OF THE BOARD ROTATION.
  - B. FIRST DATA SETTLEMENT FOR EARLY RELEASE FROM THE CREDIT CARD MACHINE CONTRACT.
9. CORRESPONDENCE -
10. OPEN FLOOR DISCUSSION -
11. ADJOURNMENT