The Special Meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 4th day of December 2019 at 11:45 am at the Village Coffee Stop 3734 Constellation Road, Suite J; Vandenberg Village, CA

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436.

## Special Meeting Agenda

- I. Roll Call
- II. Public comment period
- III. Review, discuss and approve of staff raises
- IV. Review of District Rule #8
- V. Discuss investment company
- VI. Adjourn meeting