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**AGENDA  
SPECIAL MEETING  
MONDAY, MAY 01, 2023  
10:00 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA 925-634-4748

*Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.*

**CALL TO ORDER**

**ROLL CALL**

**OLD BUSINESS:**

- a. Motion to move funds 3606, 3607, and 3608
- b. Motion to invest with Stifel Investments
- c. Investment Policy
- d. Septic Tank

**ADJOURNED**

**NEXT MEETING** – June 21, 2023, at the Union Cemetery Office.