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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, August 18th 2022 at 12:48 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Trustees: Chheavy Lema, Jessica Green and Steve Weaver. Staff: District Manager Jonathan Lambdin, Office Manager Julia Smith and District Secretary Debra Gale. Absent: Trustees Dennis Buscher.

Public Comment: None.

Discussion and/or Possible Action Items:

Final Budget for 2022 - 2023 – The Board reviewed the 2022-2023 budget with Manager Lambdin. A motion was made by Trustee Steve Weaver to approve the Final budget for the Fiscal year 2022- 2023. It was seconded by Trustee Jessica Green. The vote of approval was unanimous.

The Board discussed rolling over the interest for 204A endowment fund. A motion was made by Trustee Chheavy Lema to approve rolling over the interest in the 204A fund for the Fiscal year 2021-2022. It was seconded by Trustee Steve Weaver. The vote of approval was unanimous. Copies of both resolutions and Final budget will be placed with the Board approved minutes.

This meeting adjourned at 1:04 p.m.

The next regular Board Meeting will be on Thursday, September 8th 2022 at 2 p.m.

Respectfully submitted by,

Debra L. Gale – District Secretary
Elk Grove – Cosumnes Cemetery District

Date Minutes approved: 9/8/2022