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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, April 18<sup>th</sup> 2024 at 6:32 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher, and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale. Visitors: David Farnsworth, District Consultant and Rita, Blomberg Griffth Accountancy representative. Absent: Trustee Jessica Green.

**Public Comment:** None.

Note: Chair Forseth-Andrews asked for agenda item – Audit 2022-2023 (F1) to be moved to the front of the agenda. The Trustees agreed.

**New Business –**

1) Audit 2022-2023 - Rita from Blomberg Griffth Accountancy and David Farnsworth reviewed the completed audit for 2022-2023 with the Board of Trustees. Trustee Buscher made a motion to approve the 2022-2023 Audit. It was seconded by Trustee Means. The vote of approval was unanimous.

**Consent Calendar:** Trustee Buscher made a motion to approve March 14<sup>th</sup> Board Meeting minutes as corrected and March financial report. Seconded by Trustee Means. The vote was unanimous.

**Discussion and/or Possible Action Items:**

**Facilities Report –** Manager Lambdin reported that the Elk Grove Cemetery fence is being repainted. Manager Lambdin also reported that cameras have been installed in the front of the Kent Street warehouse.

**Staffing –** Manager Lambdin reported monthly training was completed by himself, the office manager and grounds supervisor.

**Equipment –** None.

**Pending Meetings –** May 3<sup>rd</sup> will be the next Memorial Day committee meeting at 2 p.m.

**Report from District Manager and Board Members about other meetings –** None.

**New Business –**

2) The Board discussed with Manager Lambdin a couple of issues they have with planning of Memorial day. The Board discussed different cover options for the program and where to move the logos of the contributing organizations on the flyer.

Side Note: Manager Lambdin would like to set up a Special Board meeting to address the Preliminary budget for the next year at the first week of June. He will be emailing the Board date options.

This meeting was adjourned at 8:00 p.m.

**Next regular Board Meeting will be May 9<sup>th</sup> 2024 at 6:30 p.m.**

Respectfully submitted by,

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

Date Minutes approved: May 9<sup>th</sup> 2024