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NOTICE

**SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
ELK GROVE – COSUMNES CEMETERY DISTRICT**

Thursday, August 24th 2023 at 6:30 p.m.

District office
8540 Elk Grove Boulevard
Elk Grove, CA 95624

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is a need to take immediate action, and the need to for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call of Order
2. Roll call of the Board
3. Final Budget for Fiscal year 2023-2034 (Copy included in packet)
 - a) Resolution to adopting Final Budget
 - b) Resolution to rollover of 204A – Endowment fund
4. Adjournment

This agenda was posted 18th of August 2023 – 12:30 p.m. Also available at www.egccd.com