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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, August 24<sup>th</sup> 2023 at 6:38 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Trustees: Dennis Buscher, Jessica Green and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale.

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

**Final Budget for 2023 - 2024** – The Board reviewed the 2023-2024 budget with Manager Lambdin. A motion was made by Trustee Buscher to approve the Final budget for the Fiscal year 2023- 2024. It was seconded by Trustee Means. The vote of approval was unanimous.

The Board discussed rolling over the interest for 204A endowment fund. A motion was made by Trustee Green to approve rolling over the interest in the 204A fund for the Fiscal year 2022-2023. It was seconded by Trustee Buscher. 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 7:25 p.m.

The next regular Board Meeting will be on Thursday, September 14<sup>th</sup> 2023.

Respectfully submitted by,

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

Date Minutes approved: 9/14/2023