BOARD OF TRUSTEES SPECIAL BOARD MEETING NORTH COUNTY CEMETERY DISTRICT

For Monday, July 15, 2024, AT 5:30 P.M. Oak Hill Memorial Park Office 2640 Glen Ridge Road Escondido, CA. 92027

Mission Statement

"It is the mission of the North County Cemetery District to provide respectful and cost-effective cemetery services that meet the cultural, economic, religious and social needs of the community".

Agenda Items May Be Addressed In A Sequence Different Then Listed.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the District Office at 2640 Glen Ridge Road, Escondido, during normal business hours.

A. Call meeting to order	AGENDA Time		
 B. Roll call 1) Steven Lochridge 2) Sharon Disney C. Opening of Meeting 1. U.S. Flag Salute & Pledge of All 2. Recognize visitors: 	3) Michael Ott 4) Barbara Sulier egiance:	5) Colleen Lukoff	,
D. Review and revision of Agenda if requir	ed.		
Public input for non-agenda items; No action three minutes each.	n will be taken on non	-agenda items. Spea	akers are limited to
If you wish to call in and address the Board,	please call +1 (312) 7	57-3121 access cod	le 427-078-245.
E. Budget Process		Pag	ge 1
F. Review the financial report for the period	d July 1, 2023, to June	e 30, 2024. Pag	ges 2 - 10
 G. Fiscal Year 2024-2025 Proposed Budget 1) Anticipated Revenues 2) Anticipated Expenses 3) Employee Pay & Benefits 4) Capital Outlay Recommended Expenses 5) Preneed Purchases 6) Administrative Assistant Title Characterists 	kpenses	Pag Pag Pag Pag	ges 11 - 18 ges 19 - 21 ges 22 - 32 ges 33 ges 34 ges 34

Meeting adjourned at	. The Next Regula	r Board Meeting to be he	ld at 5:30 p.m., Monday,
July 22, 2024, at the Oak Hill	Memorial Park office.	Please submit additions	or changes to this agenda
to the district office not later	than 4:00 p.m., Frid	lay, July 19, 2024.	Bos to this afferda

NCCD agendas and documents included in the agenda packet can be made available in alternative formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a NCCD meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the NCCD General Manager, in writing, at 2640 Glen Ridge Road, Escondido, CA 92027-4532, of your request. Any request for mailed copies of agendas or agenda packets is valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year. Individuals requesting a disability related modification or accommodation, including auxiliary aids or services, may contact the General Manager at 760*745*1781, three (3) calendar days in advance of the meeting, to make arrangements.

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