BOARD OF TRUSTEES REGULAR MEETING
NORTH COUNTY CEMETERY DISTRICT
Monday, July 16, 2018 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.

AGENDA

A. Call meeting to order Time_____

B. Roll call

1) Tanis Brown
2) Sharon Disney
3) Thomas S. Knight
4) Steven Lochridge
5) Michael D. Ott

C. Opening of Meeting

- U.S. Flag Salute & Pledge of Allegiance:
- Recognize visitors:

Public input for non-agenda items; No action will be taken on non-agenda items. Speakers limited to three minutes each

D. Management Overview Page 2 – 3

E. Review the financial report for the period July 1, 2017 to June 30, 2018 Pages 4 – 20

F. Fiscal Year 2018-2019 Budget Development

1) General Operation Budget Pages 21 - 25
2) Employee Pay & Benefits Pages 26 - 48
3) Capital Improvement Pages 49
4) Strategic Goals for F/Y 18-19 Pages 50

Meeting adjourned at _____. Next **Regular Meeting** to be held at 5:30 p.m., Monday, August 20, 2018, at the Oak Hill Memorial Park office. A **Special Meeting** of the Board of Trustees is scheduled for 5:30 p.m., Monday July 23, 2018 at the Oak Hill Memorial Park office for the purpose of approving the 2018-2019 District Budget and for conducting normal District business. **Please submit additions or changes to <u>this</u> agenda to the District office not later than 4:00 p.m., Friday, July 13, 2018.**

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