

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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General Manager
Carrie Perryman

Board of Trustees
James Lyon, President
Robert Thomas, Vice President
Denise Polito, Secretary

MINUTES

Budget Workshop Meeting
May 20, 2021

1. Call to order / Roll Call

The budget meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 1:12 p.m. by Board President, James Lyon.

Attendance

Members Present: Board President, James Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito

District Staff Present: General Manager, Carrie Perryman

Public Oral:

Guest(s): None

Correspondence: None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve the agenda as presented” Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

3. 2021-22 Budget Workshop

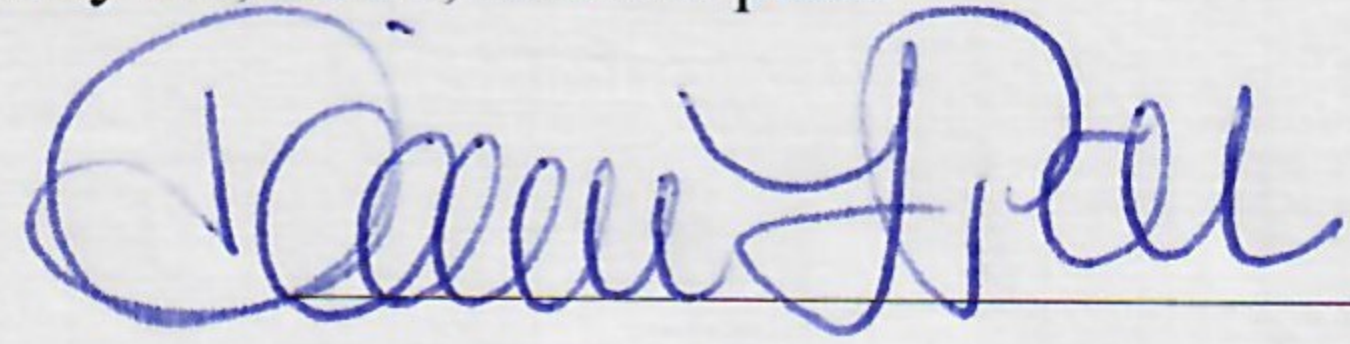
The budget proposal for Fiscal Year 2021-22 was provided to the board. Carrie gave an overview of the proposal with discussion regarding fund balances, unrestricted funds, estimated revenue and expenditures, current projects, and phasing plans. The meeting was adjourned until May 26, 2021.

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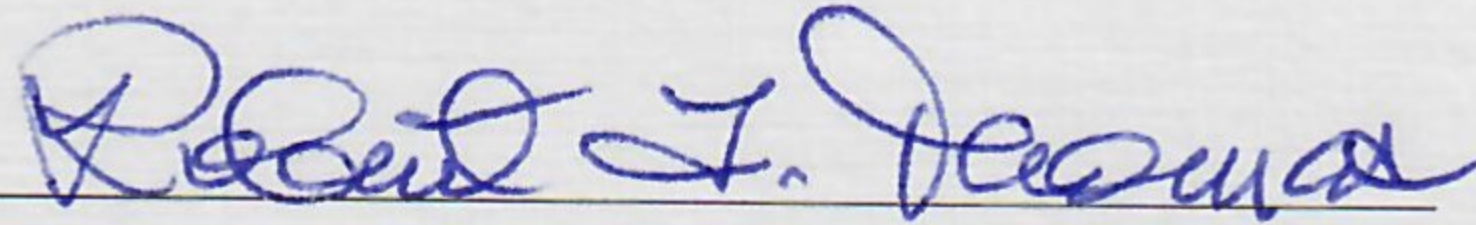
ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, May 26, 2021, at 3:00 p.m.
Meeting Adjourned at 2:30 p.m.



Denise Polito/Board Secretary



Robert Thomas /Board Vice President

Date: 6-23-2021

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Budget Meeting held Thursday, May 20, 2021.

