

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT
Board of Trustees**

SPECIAL Meeting Agenda
Tuesday, February 15, 2022, at 6:30 p.m.

Meeting will be held Virtually via Zoom
<https://us02web.zoom.us/j/84546038581?pwd=OTg5SW5FWk9kWEFLL3p5R0lDREEvQT09>

To join by phone, dial: (669) 900-6833
Meeting ID: 845 4603 8581 Passcode: 341938

Board of Trustees

Sergio Carrillo, President
Lorraine F. Geluz, Vice President
Tony Fernandez, Secretary
Carol Maldonado
Theresa M. Morales

AGENDA

This meeting agenda has been prepared and posted at least 24 hours prior to the SPECIAL Meeting of the Board of Trustees in accordance with the Ralph M. Brown Act.

The Board of Trustees 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 an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. All items on this agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board of Trustees. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

- I. Call to Order, Roll Call and Establishment of Quorum**
- II. Certification of Agenda Posting**
- III. Flag Salute**
- IV. Financial Statements – Year-to-Date**
- V. Adoption of the 2021-22 Budget**
The Board of Trustees will review and possibly take action to adopt the 2021-22 District Budget
- VI. Adjournment**
The next Special Meeting of the Board of Trustees will be held on Tuesday, February 22, 2022, at 6:30 p.m. The meeting will be held virtually via Zoom.