

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting of September 21, 2022

CALL TO ORDER: The meeting was called to order by Chair Karen Kaua at 7 PM in the Murphys Historical School. Present were Trustees Maureen Elliott, Karen Kaua, Jackie Reeve, Patti Cripe and Jeff St Louis.

QUORUM: A quorum of five board members was present.

PUBLIC COMMENTS: None

NEW BUSINESS:

1. Final Budget for Fiscal Year 2022-23: The proposed budget was reviewed by board members. St. Louis proposed increasing the amount for Salaries & Employee Benefits by \$2,000. Other changes suggested were to decrease the amounts for Roads and for Water System to \$10,000 for each. Discussion was held on where the amounts shown on the Final Budget Attestation sheet from the Auditor came from since the board did not understand the totals shown. Reeves moved that the Final Budget, with the suggested changes, be approved. Kaua seconded the motion and it passed 5/0

2. Code of Ethics required Biennial Review: The board reviewed the MDC Code of Ethics. St Louis moved that it be approved as written. Kaua seconded the motion and it passed 5/0

DATE OF NEXT MEETING: The next regular meeting will be held on November 16, 2022

ADJOURNMENT: St; Louis moved that the meeting be adjourned. Elliott seconded the motion and the motion passed 5/0. The meeting adjourned at 8 PM