

MEETING

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CEMETERIES BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE CITY HALL
100 N. ANDREWS AVENUE – 8th FLOOR
THURSDAY, JANUARY 13, 2005
3:00 PM

AGENDA

1. MINUTES – APPROVAL
 - A. Meeting of 11/10/04

2. OLD BUSINESS
 - A. Sunset Memorial Gardens Building Update (Discussion)
 - B. Resolution of Bulk Sales (Discussion)
 - C. Maintenance Plan (Discussion)

3. NEW BUSINESS
 - A. Cemetery Operations Financial Overview FY03/04 (Discussion)

 - B. Customer Satisfaction Survey (Discussion)

 - C. Meeting Schedule 2005, Reappointments (Discussion)

4. ADJOURNMENT

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.