

M E E T I N G

**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, MAY 12, 2005
3:30 PM**

A G E N D A

1. MINUTES – APPROVAL
 - A. Meeting of 03/10/05

2. OLD BUSINESS
 - A. Sunset Memorial Gardens Building Update (Discussion)

3. NEW BUSINESS
 - A. Pre-Installation of Vaults (Discussion)

 - B. Maintenance Reimbursement Jan – Mar 2005 (Discussion/Motion)

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.