

## **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  
401 E. LAS OLAS BLVD 21<sup>ST</sup> FL  
THURSDAY, JANUARY 12, 2006  
12:00 PM**

## **A G E N D A**

1. MINUTES – APPROVAL
  - A. Meeting of 11/03/05
  
2. OLD BUSINESS
  - A. Sunset Memorial Gardens Building Update (Discussion)
  - B. Hurricane Clean-up Progress (Discussion)
  
3. NEW BUSINESS
  - A. Financial Overview Cemetery Operations FY2004/05 (Discussion)
  - B. Bank of America Trust Fund Overview/Performance (Discussion)
  - C. Contractual/Capital Improvements (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.