

## MEETING

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERIES ADVISORY BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE  
CITY HALL 100 N. ANDREWS AVE 8<sup>TH</sup> FL CONFERENCE ROOM  
THURSDAY, SEPTEMBER 14, 2006  
3:30 PM

## AGENDA

1. MINUTES – APPROVAL
  - A. Meeting of 07/20/06
2. OLD BUSINESS
  - B. Sunset Memorial Gardens Building Update (Discussion)
  - C. Clarification of Expenditures from Perpetual Care Trust Fund (Discussion)
3. NEW BUSINESS
  - A. Bank of America Trust Fund Performance/Outlook (Discussion)
  - B. Quarterly Maintenance Reimbursement Apr – June 2006 (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.