

M E E T I N G

**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 8TH FL CONFERENCE ROOM
THURSDAY JANUARY 11, 2007
3:30 PM**

A G E N D A

1. MINUTES – APPROVAL
 - A. Meeting of 11/14/2006

2. OLD BUSINESS
 - B. Sunset Memorial Gardens Building Update (Discussion)
 - C. Evergreen Tree Removal Bid (Discussion/Motion)
 - D. GreenShade Grant (Discussion)

3. NEW BUSINESS
 - A. Bank of America Trust Fund Presentation (Discussion)
 - B. Cemetery Financial Overview FY2005/06 (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.