

## 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 13, 2007  
3:30 PM

## AGENDA

1. MINUTES – APPROVAL
  - A. Meeting of 07/12/2007
  
2. OLD BUSINESS
  - A. Cemetery Contract (Discussion)
  
3. NEW BUSINESS
  - A. Bank of America Trust Fund Quarterly Update (Discussion)
  - B. Customer Survey Results (Discussion)
  - C. Private Mausoleum(s) Lauderdale Memorial Park (Discussion/Motion)
  - D. Maintenance Reimbursement April – June 2007 (Discussion/Motion)
  - E. Election of Chair and Vice Chair (Nominations/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.