

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
BANK OF AMERICA
401 EAST LAS OLAS BLVD 21ST FL CONFERENCE ROOM
THURSDAY, JANUARY 10TH, 2008
12:30 PM**

A G E N D A

1. MINUTES – APPROVAL
 - A. Meeting of 11/08/2007

2. OLD BUSINESS
 - A. Cemetery Contract (Discussion/Motion)

3. NEW BUSINESS
 - A. Revised Design Private Mausoleum Evergreen (Discussion/Motion)
 - B. Maint Reimbursement Revisions (Discussion/Motion)
 - C. Lauderdale Memorial Park Mausoleum Design (Discussion/Motion)
 - D. Bank of America Presentation (Discussion)

4. ADJOURNMENT

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.