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 8TH FL CONFERENCE ROOM THURSDAY, SEPTEMBER 11, 2008 3:30 PM

AGENDA

- 1. <u>MINUTES APPROVAL</u>
 - A. Meeting of 07/10/2008
- 2. OLD BUSINESS
 - A. Customer Pre-installed Lawn Crypts (Discussion)
- 3. NEW BUSINESS
 - A. Maintenance Reimbursement April June 30, 2008 (Discussion/Motion)
 - B. Perpetual Care Trust Fund Overview
- 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.

Purpose: To administer and oversee the operations of the municipal cemeteries.