

## 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, NOVEMBER 12, 2009  
3:30 PM

## AGENDA

1. MINUTES – APPROVAL
  - A. Meeting of 09/17/2009
  
2. NEW BUSINESS
  - A. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
  - B. City Commission Action Items (Discussion)
  - C. U.S. Trust Bank of America Trust Fund Review (Discussion)
  - D. Capital Improvement Plan Update(Discussion/Motion)
  - E. Maintenance Reimbursement Jul – Sept 2009 – (Discussion/Motion)
  
3. 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.