

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 14, 2010
3:30 PM**

A G E N D A

1. MINUTES – APPROVAL
 - A. Meeting of 11/12/2009

2. NEW BUSINESS
 - A. Nomination/Election of Chair/Vice Chair (Discussion/Motion)
 - B. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
 - C. City Commission Action Items (Discussion)
 - D. Perpetual Care Trust Fund (Discussion)
 - E. Capital Improvement Project Status (Discussion/Motion)
 - F. City Resident Discount Program (Discussion)

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.