

**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 AVENUE 8TH FLOOR CONFERENCE ROOM
THURSDAY, MARCH 14, 2013
3:30 PM**

AGENDA

- I. MINUTES – APPROVAL
 - a. Meeting of 01/10/2013

- II. NEW BUSINESS
 - a. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
 - b. Trust Fund Investment Review Suntrust (Discussion/Motion)
 - c. General Price List Review (Discussion/Motion)
 - d. Capital Improvements Project Update (Discussion/Motion)
 - e. Quarterly Maintenance Reimbursement (Discussion/Motion)
 - f. Nomination/Acceptance Chair and Vice Chair (Discussion/Motion)
 - g. City Commission Action Items (Discussion)

- III. ADJOURNMENT

Note:

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

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