



**MEETING**

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERY SYSTEM BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE – CITY HALL 8<sup>TH</sup> FL CONFERENCE ROOM  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
Thursday, July 12, 2018 - 3:30 P.M.**

**A G E N D A**

1. CALL TO ORDER
  - A. Roll Call
  - B. City Ordinance No.C-09-05, Quorum Requirement (Discussion)
2. OLD BUSINESS
  - A. Single Private Mausoleum Crypt at Lauderdale Memorial - Update
3. NEW BUSINESS
  - A. Approval of Meeting Minutes for April 5th & May 10, 2018 (Discussion/Motion)
  - B. Luis Nunez – Find A Grave Service Project at Sunset Memorial Cemetery
  - C. Trust Fund Investment Review/SunTrust Bank (Discussion/Motion)
  - D. Cemetery Manager Reports:
    - Digital Conversion of Cemetery Maps
    - Monthly Interment & Space Availability Reports
    - Overview of Monthly Invoices
    - Property Sales for April, May & June 2018
  - E. Other Business
  - F. Communication to the City Commission
4. ADJOURNMENT

**NEXT SCHEDULED MEETING DATE: Thursday, September 13, 2018 - 3:30 P.M.**

**PLEASE NOTE THAT AS MEMBERS OF THE CEMETERY SYSTEM BOARD OF TRUSTEES, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.**

**PURPOSE:** To administer and oversee the operations of the cemetery system.

**Note:** Two or more City Commissioners and/or Advisory Board members or Committee may be present at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.