



**CEMETERY SYSTEM BOARD OF TRUSTEES MEETING  
AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CITY OF FORT LAUDERDALE**

**100 North Andrews, Fort Lauderdale, FL 33301**

**Location: City Hall 8<sup>th</sup> Floor Conference Room**

**Thursday, January 12, 2023 - 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. Cemetery Master Plan Project Updates:
  - Sunset Memorial Gardens Community Mausoleums (Update)
  - Sunset Irrigation Project (Update)
  - Cemetery Management Software (Update)
- B. Cemetery Investment Policy Review (Discussion/Motion)

**3. NEW BUSINESS**

- A. Approval of Meeting Minutes for July 14, 2022 & September 8, 2022 (Discussion/Motion)
- B. Profit & Loss Statement FY22 (Update)
- C. Perpetual Care Trust Fund Investment Review/Truist Bank (Discussion)
- D. Other Business
- E. Communication to the City Commission

**4. ADJOURNMENT**

**NEXT SCHEDULED MEETING DATE: Thursday, March 9, 2023 - 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 promulgate the rules and regulations for the operation of the Municipal Cemetery System, subject to the approval of the City Commission.

**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.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's office at (954) 828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.