



**CEMETERY SYSTEM BOARD OF TRUSTEES MEETING  
CITY OF FORT LAUDERDALE  
Tower 101 - 101 NE 3<sup>rd</sup> Avenue Suite 1100, 11<sup>th</sup> Floor  
Fort Lauderdale, FL 33301  
Thursday, November 14, 2024 - 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)
  - C. Nominations for the Election of Chair (Nominations/Motion)
  - D. Approval of Meeting Minutes for July 11, 2024 (Discussion/Motion)
  
- 2. OLD BUSINESS**
  - A. Cemetery Software (Update)
  - B. Sunset Mausoleum Update (Discussion)
  
- 3. NEW BUSINESS**
  - A. Perpetual Care Trust Fund Passive Investment Strategy (Discussion)
  - B. Employee Discount Program (Discussion)
  - C. Communication to the City Commission
  
- 4. ADJOURNMENT**

**NEXT SCHEDULED MEETING DATE: Thursday, January 9, 2025 - 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.