



Venice of America

CITY OF
FORT LAUDERDALE

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 AVE 8TH FL CONFERENCE ROOM
THURSDAY, SEPTEMBER 17, 2009
3:30 PM**

A G E N D A

1. **MINUTES – APPROVAL**
 - A. Meeting of 03/18/2009

2. **NEW BUSINESS**
 - A. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
 - B. City Commission Action Items (Discussion)
 - C. Cemetery Investment Policy (Discussion)
 - D. Capital Improvement Plan Update (Discussion/Motion)
 - E. Maintenance Reimbursement Apr – Jun 2009 – (Discussion/Motion)

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.

