



**CEMETERY SYSTEM BOARD OF TRUSTEES MEETING
CITY OF FORT LAUDERDALE
Fire Station 2 Administration/HQ
528 NW 2nd Street, Fort Lauderdale, FL 33311
Thursday, January 11, 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. Approval of Meeting Minutes for November 9, 2023 (Discussion/Motion)

2. OLD BUSINESS

- A. Cemetery Software Update (Discussion)
- B. Sunset Mausoleum Update (Discussion)
- C. Administration of the Fort Lauderdale Merchandise Trust with CFS (Discussion/Motion)

3. NEW BUSINESS

- A. Perpetual Care Trust Fund Investment Review/Truist Bank (Discussion)
- B. Communication to the City Commission

4. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: **Thursday, March 14, 2024 - 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.