

Cemetery Board

JANUARY 25, 2000 - **Agenda**

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1. CALL MEETING TO ORDER

2. **VOTE** to dispense reading the Minutes of the last meeting of December 14, 1999 and approve it as submitted.

3. **VOTE** to dispense with reading the warrants for the Accounts Payable since the last meeting and approve them as submitted.

4. **VOTE** to dispense with reading the list of Certificates, issued for lots/graves purchased and/or transferred, and approve them as submitted.

5. **FINANCE REPORT:** Clerk of the Board

6. **SUPERINTENDENT'S REPORT:**

7. **CLERK'S REPORT:**

8. **OLD BUSINESS:**

- a) Main Office Building - remodeling/replacement ?
- b) Price review

9. **NEW BUSINESS:**

10. **TABLED BUSINESS:**

- a) Payment for burial of Stella Farias, January 6, 1998--bounced check.
- b) **VOTE** to dispense reading the Minutes of all special and regular meetings from March 11, 1991 thru and including September 28, 1993, as they have not been typed.

11. **DATE FOR NEXT MEETING**

12. **ADJOURNMENT**