

Cemetery Board

APRIL 28, 2000 - **Agenda**

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1. CALL MEETING TO ORDER

2. **VOTE** to dispense reading the Minutes of the last meeting of March 28, 2000 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) 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 and Mrs. McCuen still has them.

9. **NEW BUSINESS:**

10. **TABLED BUSINESS:**

a) Payment for burial of Stella Farias, January 6, 1998--bounced check.
b) Rules & Regulations

11. **DATE FOR NEXT MEETING**

12. **ADJOURNMENT**