

# ***CEMETERY BOARD***

**DECEMBER 19, 2000 - Agenda**

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**1. CALL MEETING TO ORDER**

2. **VOTE** to dispense reading the Minutes of the last meeting of November 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 September 1991, October 1991, December 1991 thru and including September, 1993, as they have not been typed and Mrs. McCuen still has them.

b) New Office Building progress.

c) Rules & Regulations

9. **NEW BUSINESS:**

10. **DATE FOR NEXT MEETING**

11. **ADJOURNMENT**