

# **SHARP'S CEMETERY MEETING AGENDA**

**OCTOBER 8, 2012**

- 1. CALL MEETING TO ORDER**
- 2. STATUS OF DEVELOPMENT OF CEMETERY MAP**
  - A. PAMELA GOFFINET TO PROVIDE UPDATE**
- 3. CEMETERY AUDIT PROGRESS**
  - A. AUDIT STATUS**
    - 1. PAMELA GOFFINET TO PROVIDE UPDATE**
- 4. SHARP'S CEMETERY DATA BASE STATUS**
  - A. UPDATE STATUS?**
- 6. SHARP CEMETERY/ROCK CHURCH OPEATIONAL RELATIONSHIP**
  - A. DEVELOP LEGAL "ARMS LENGTH AGREEMENT"**
  - B. FINALIZE LANGUAGE INPUT PRIOR TO VISIT TO LAWYER**
  - C. RESULTS OF MEETING WITH ROBERT JONES, LAWYER OF OCTOBER 2, 2012**
- 7. SHARP'S CEMETERY FINANCIAL STATUS**
  - A. CASH BALANCE**
  - B. INVESTMENT ACCOUNT VALUE**
  - C. TOTAL VALUE**
- 8. OTHER BUSINESS**
- 9. NEXT MEETING DATE**