

SHARP'S CEMETERY MEETING AGENDA

SEPTEMBER 10, 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. PROCEDURAL MANUAL MODIFIACATIONS**
 - A. ADD VERBAGE TO RULES AND REGULATIONS PROCEDURE**
 - 1. BASED ON DON HICKS PRESENTATION**
- 5. SHARP'S CEMETERY DATA BASE STATUS**
 - A. UPDATE STATUS?**
- 6. SHARP CEMETEY/ROCK CHURCH OPEATIONAL RELATIONSHIP**
 - A. DEVELOP LEGAL "ARMS LENGTH AGREEMENT"**
 - B. FINALIZE LANGUAGE INPUT PRIOR TO VISIT TO LAWYER**
 - C. UPDATE STATUS?**
- 7. SHARP'S CEMETERY FINANCIAL STATUS**
 - A. CASH BALANCE**
 - B. INVESTMENT ACCOUNT VALUE**
 - C. TOTAL VALUE**
- 8. OTHER BUSINESS**
- 9. NEXT MEETING DATE**