

SHARP'S CEMETERY MEETING AGENDA

May 14, 2012

- 1. CALL MEETING TO ORDER**
- 2. STATUS OF DEVELOPMENT OF CEMETERY MAP**
 - a. PAMELA GOFFINET TO PROVIDE UPDATE**
- 3. CEMETERY AUDIT PROCESS**
 - a. AUDIT STATUS**
 - 1. PAMELA GOFFINET PROVIDE UPDATE**
- 4. SHARP'S CEMETERY DATA BASE STATUS**
 - A. UPDATE STATUS?**
- 5. SHARP CEMETERY/ROCK CHURCH OPERATIONAL RELATIONSHIP**
 - A. LIABIALITY INSURANCE COVERAGE?**
 - B. PROTECTION OF SHARP'S CEMETERY FUNDS?**
 - C. DEVELOP LEGAL "ARMS LENGTH AGREEMENT"**
- 6. CREMATION REMAINS PROCEDURE**
 - A. OVER EXISTING BURIALS?**
 - B. NEW BURIAL PLOT?**
 - C. STATUS OF LAYING OUT CREMATION REMAINS AREA?**
- 7. SHARP'S CEMETERY FINANCIAL STATUS (as of April 9, 2012)**
 - a. CASH BALANCE**
 - b. INVESTMENT ACCOUNT VALUE**
 - c. TOTAL VALUE**
- 8. OTHER BUSINESS**
- 9. NEXT MEETING DATE**