

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
HIGHLAND CITY HALL
WEDNESDAY, January 22, 2014
4:00 PM**

CALL TO ORDER / ROLL CALL:

MINUTES: Motion - Approve Minutes of the October 23, 2013 Cemetery Board Meeting (attached)

REVIEW FINANCES

OLD BUSINESS –

- 1) Cemetery Rules– Jay
- 2) Use of Earnings from Trust Account
- 3) Cemetery Update- Brad
- 4) Raeber Road Tree Line Contract Stipulations

NEW BUSINESS –

NEXT MEETING DATE - Wednesday, April 23, 2014 at 4 pm at Highland City Hall

ADJOURNMENT