

# **AGENDA**

**Michigan City, Indiana**

**Board Of Cemetery Trustees**

**Regular Monthly Meeting – August 8, 2013**

**Swan Lake Memorial Gardens – 3:30 P.M.**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval Minutes – July 11, 2013**
- 4. Financial Report – July 2013**
- 5. Bills Presented For Payment**
- 6. Superintendent Report – Passing of former Board Member  
Lou Huppenthal. Two seasonal employees  
hired.**
- 7. Old Business – Apex roof at Chapel of the Chimes**
- 8. New Business**
- 9. Other - Unfinished Business - if any**
- 10. Adjournment**

**Next Meeting Date September 12, 2013**