

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., March 9, 2017
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 108
Columbia, South Carolina

1. Meeting Called to Order

A. Public notice of this meeting was properly posted at the S. C. Perpetual Care Cemetery Board office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

B. Pledge of Allegiance

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Approval of Minutes for the November 3, 2016 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financials

7. Reports

A. Inspection Report – Ernest Adams - **52** inspections between Oct. 26, 2016 and Feb. 28, 2017

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

8. New Business

A. Request to Withdraw Funds from Merchandise Trust

1. Hillcrest Cemetery

9. Update: Agreed Upon Procedure Committee Recommendations

10. Discussion: Change of Agreed Upon Procedure Reporting Year

11. Board Member Training

12. Public Comments (No Vote May Be Taken)

13. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **May 25, 2017**.